SAN FRANCISCO PUBLIC LIBRARY
3 1223 10054 8651

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2015

https://archive.org/details/resolution2001sanf_6

3 1223 10054 8651

FILE NO. 011222 RESOLUTION NO. 701-01

[Liquor License, 145 Jackson Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license and exchanging said license to a Type 21 off-sale general alcoholic beverage control license from Safeway Store Unit 203 located at 2300 – 16th Street to 145 Jackson Street (District 3) for Safeway Store #4601 will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code.

WHEREAS, Safeway Store Unit 203 is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license and exchanging said license to a Type 21 off-sale general alcoholic beverage control license for Safeway Store #4601 located at 145 Jackson Street (District 3); and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license and exchanging said license to a Type 21 off-sale general alcoholic beverage control license from Safeway Store Unit 203 located at 2300 – 16th Street to Safeway Store #4601 at 145 Jackson Street (District 3) will serve the public convenience and necessity of the people of the City and County of San Francisco.

DOCUMENTS DEPT.

OCT 11 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011222 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from Safeway Store Unit 203 located at 2300 - 16th Street to Safeway Store #4601 at 145 Jackson Street (District 3), and exchanging said license to a Type 21 off-sale general alcoholic beverage control license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee

Absent: 1 - Newsom

File No. 011222

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011236 RESOLUTION NO. 702-01

[Appointment]

Resolution appointing Jennifer Mann, term ending June 30, 2003, to the Asthma Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Asthma Task Force, pursuant to the San Francisco Administrative Code, Chapter 19A, Article II, for the term specified:

Jennifer Mann (residency requirement waived), new appointment, seat 20, must be a representative of the Department of Public Health, for a new two-year term ending June 30, 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Asthma Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Jennifer Mann, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Asthma Task Force.
3. The Asthma Task Force has attempted to fill the position, for which Jennifer Mann was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jennifer Mann is qualified to serve on the Asthma Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

DOCUMENTS DEPT.

OCT 11 2001

SAN FRANCISCO
PUBLIC LIBRARY

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Asthma Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Jennifer Mann, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011236 **Date Passed:**

Resolution appointing Jennifer Mann, term ending June 30, 2003, to the Asthma Task Force, residency requirement waived.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011236

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011275 RESOLUTION NO. 703-01

[Accept-Expend State Grant]

Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of $197,714 from the Office Of Criminal Justice Planning (OCJP) as part of the on-going Vertical Defense of Indigents Program.

WHEREAS, the San Francisco Public Defender's Office has a mission to represent indigent defendants accused of criminal offenses; and,

WHEREAS, the San Francisco Public Defender's Office has been selected to receive $197,714 to undertake a certain project designated as the Vertical Defense of Indigents (VDI) Major Felonies Unit to be funded in part from funds made available through the Vertical Defense of Indigents Program administered by the Office of Criminal Justice Planning (OCJP); and,

WHEREAS, the San Francisco Public Defender's Office proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Public Defender of the City and County of San Francisco is retroactively authorized to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof; and be it

FURTHER RESOLVED, That the Public Defender is authorized to retroactively accept and expend $197,714 for the grant funds for the Vertical Defense of Indigents Program; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

DOCUMENTS DEPT.

OCT 11 2001

SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

Department Head

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011275 **Date Passed:**

Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of $197,714 from the Office of Criminal Justice Planning (OCJP) as part of the on-going Vertical Defense of Indigents Program.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011275

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011386 RESOLUTION NO. 704-01

[Delinquent Refuse Liens.]

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and create special assessments and liens based thereon.

RESOLVED, That after public hearing on August 27, 2001 of any and all objections to the report of the Director of Public Health dated August 24, 2001 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of the specified property owners, as provided for in Part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3, and Section 291.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 011386 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be and she is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

DOCUMENTS DEPT.

OCT 11 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011386 **Date Passed:**

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee
Absent: 2 - McGoldrick, Newsom

File No. 011386

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011388 RESOLUTION NO. 705-01

[Unpaid DPH Complaint reinspection fee liens to become special assessments to the property taxes]

Resolution confirming the report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the resolution, and creating liens and special assessments based thereon.

RESOLVED, That after public hearing on August 27, 2001 of any and all objections to the report of the Director of Public Health dated July 27, 2001, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County of San Francisco against specified property owners, as provided for in part II, chapter V of San Francisco Municipal Code (Health Code), section 609 through 609.3, this Board does hereby confirm said report and assessment of costs incurred as modified and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 011388 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011388 **Date Passed:**

Resolution confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011388

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011396 RESOLUTION NO. 706-01

[Appointment]

Resolution appointing Supervisor Aaron Peskin, indefinite term, to the Water Transit Authority Community Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Water Transit Authority Community Advisory Committee, pursuant to the provisions of Senate Bill 428, for the term specified:

Supervisor Aaron Peskin, new appointment, Seat No. 1, must be appointed by the San Francisco Board of Supervisors to represent the county in which a water transit terminal is located, for an indefinite term.

DOCUMENTS DEPT
OCT 1 1 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011396 **Date Passed:**

Resolution appointing Supervisor Aaron Peskin, indefinite term, to the Water Transit Authority Community Advisory Committee.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Sandoval, Yee
Absent: 1 - Newsom
Excused: 1 - Peskin

File No. 011396

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011401 RESOLUTION NO. 707-01

[Appointment]

Resolution appointing Gwendolyn Ann Smith, Felicia Elizondo, and Simon Aronoff, terms ending June 1, 2002, to the Transgender Civil Rights Implementation Task Force, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint hereinafter designated persons to serve as members of the Transgender Civil Rights Implementation Task Force, pursuant to the provisions of Resolution No. 102-00, for the term specified:

Gwendolyn Ann Smith (residency requirement waived), succeeding Theresa Sparks, resigned, seat 2, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002;

Felicia Elizondo, succeeding Riley Morgan, resigned, seat 5, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002;

Simon Aronoff (residency requirement waived), succeeding David Strachan, resigned, seat 6, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Transgender Civil Rights Implementation Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Gwendolyn Ann Smith and Simon Aronoff, new appointees, who are not resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Transgender Civil Rights Implementation Task Force.

DOCUMENTS DEPT.

OCT 11 2001

SAN FRANCISCO
PUBLIC LIBRARY

3. The Transgender Civil Rights Implementation Task Force has attempted to fill the position, for which Gwendolyn Ann Smith and Simon Aronoff were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Gwendolyn Ann Smith and Simon Aronoff are qualified to serve on the Transgender Civil Rights Implementation Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Transgender Civil Rights Implementation Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Gwendolyn Ann Smith and Simon Aronoff, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011401 **Date Passed:**

Resolution appointing Gwendolyn Ann Smith, Felicia Elizondo, and Simon Aronoff, terms ending June 1, 2002, to the Transgender Civil Rights Implementation Task Force, residency requirement waived.

August 27, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011401

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001
Date Approved

Mayor Willie L. Brown Jr.

[BART/SFIA On-Airport Project Development Agreement Modification]

Resolution approving Modification No. 1 to the BART/SFIA On-Airport Project Development Agreement, as it relates to the on-Airport ~~potion~~ portion of the BART to San Francisco Airport Extension project, which is by and between the City and County of San Francisco, acting by and through its Airport Commission ("SFIA"), and the Bay Area Rapid Transit District ("BART").

WHEREAS, The BART/SFIA On-Airport Project Development Agreement ("Development Agreement') provides the terms and conditions for construction of the on-Airport portion of the BART to San Francisco Airport Extension project; and

WHEREAS, The Development Agreement provides that SFIA's obligation to fund Eligible Costs of the BART Fixed Facilities shall not exceed $113 million, and to fund Eligible Costs of the BART Operating Systems/12kV Line shall not exceed $87 million; and

WHEREAS, On March 20, 1998, by Resolution No. 183-98, the Board of Supervisors approved the Development Agreement; and

WHEREAS, SFIA and BART desire to modify the Development Agreement to authorize the Airport Director to reallocate funding between the on-Airport BART Fixed Facilities and the on-Airport BART Operating Systems; and

WHEREAS, This Modification No. 1 authorizes the Airport Director to reallocate projected savings from the BART Operating Systems/12kV Line work to certain projected overruns in the Eligible Costs of the BART Fixed Facilities; provided that in no event will SFIA's financial obligation for the On-Airport BART Project exceed $200 million; and further provided that the airlines' repayment obligation for BART does not exceed the debt service on $113 million; and

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Airport Commission approved this Modification by resolution on July 3, 2001; now, therefore, be it

RESOLVED, Pursuant to San Francisco Charter Section No. 9.118, that the Board of Supervisors hereby approves Modification No. 1 to the Development Agreement, a copy of which is on file with the Clerk of the Board of Supervisors, in File No. 011426, which is hereby declared to be a part of this resolution as if set forth fully herein.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011426 **Date Passed:**

Resolution approving Modification No. 1 to the BART/SFIA On-Airport Project Development Agreement, as it relates to the on-Airport portion of the BART to San Francisco Airport Extension project, which is by and between the City and County of San Francisco, acting by and through its Airport Commission ("SFIA"), and the Bay Area Rapid Transit District ("BART").

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011426

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011427 RESOLUTION 709-01

[San Francisco Solid Waste Management Program]

Resolution authorizing the Department of THE CITY ADMINISTRATOR to retroactively accept and expend a grant in the amount of Twenty Five Thousand Dollars ($25,000.00) from the San Francisco Foundation for the purpose of implementing "Food Scrap Diversion at Schools."

WHEREAS, The San Francisco Recycling Program will implement the "Food Scrap Diversion program within the City's Solid Waste Management Program" with the monetary assistance of the San Francisco Foundation. The San Francisco Foundation will help attain the goal of the food scrap collection program to: 1) reduce the amount of organic waste sent to the landfill; 2) educate students and teachers about composting; and 3) help San Francisco achieve the goals of the Integrated Waste Management Act. 4) This grant will recruit schools, supply equipment and training for students and staff, coordinate waste collection from school cafeterias for off-site composting, and facilitate on-site compost designated schools. 5) Conduct waste audits to measure the success and hold a school composting contest. 6) Educate after-school youth programs in food scrap collection through tours of selected programs. The Food Scrap Diversion Program has identified decreased waste of institutional food waste as a target for helping local jurisdictions achieve their mandated 50 percent diversion requirement and established a goal by year 2000; and,

WHEREAS, Based upon the evaluation of the San Francisco Foundation Request for Proposals, The City and County of San Francisco, Solid Waste Management Program was the recipient of funds to be used for an award of $25,000.00 in "Food Scrap Diversion" for ten San Francisco K – 12 Schools" (C-2001-0566); and,

DOCUMENTS DEPT.

OCT 1 1 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Solid Waste Management Program proposes to maximize use of available funds on program expenditures by not including indirect cost in the grant budget; and,

WHEREAS, The term of the contract awarded under this RFP is expected to begin in June 1, 2001 and end on May 31, 2002 and will advance the City's diversion objectives; now

THEREFORE BE IT RESOLVED, That The City and County of San Francisco Solid Waste Management Program is authorized to accept the amount of $25,000.00 of the "Food Scrap Diversion Project" from the San Francisco Foundation.

Recommended:

Department Head

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011427 **Date Passed:**

Resolution authorizing the Department of the City Administrator to retroactively accept and expend a grant in the amount of Twenty Five Thousand Dollars ($25,000.00) from the San Francisco Foundation for the purpose of implementing "Food Scrap Diversion at Schools."

August 27, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011427

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011443 RESOLUTION NO. 710-01

[One-year extension for occupancy of Anthony and Jessie Streets during construction operations at 560 Mission Street].

Resolution granting revocable permission to Turner Construction Company for a one-year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the easterly side of Anthony Street, between Mission and Jessie Streets, and a portion of the street area on Jessie Street during construction operations at 560 Mission Street (Block 3708, Lots 015, 017 & 018).

WHEREAS, pursuant to Public Works Code Section 724, 724.7 and 724.8, a one-year extension was requested for said occupancy by Turner Construction Company to temporarily close and occupy a portion of the sidewalk and parking lane on the easterly side of Anthony Street, between Mission and Jessie Streets, and a portion of the street area on Jessie Street; and,

WHEREAS, The permission for said extension of occupancy is granted for one (1) year, retroactive to August 1, 2001 and shall expire no later than July 31, 2002; and,

WHEREAS, The Permittee shall provide flagpersons as necessary; shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide and post signs as follows: "SIDEWALK CLOSED/USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME", and shall provide all other necessary requirements; i.e. additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the department of Public Works (DPW) and the Department of Parking & Traffic (DPT); and,

DOCUMENTS DEPT.
OCT 1 1 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations; and,

WHEREAS, The Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents, and employees (hereafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgements including without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at this time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property

subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its quantity, concentration of physical or chemical characteristic is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment; and,

WHEREAS, The Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except on for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claims which actually or potentially falls within this indemnify provision, even if the allegations are or may by groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues all times thereafter. Permittee agrees that the indemnification obligations assumes under this Permit shall survive expiration of the Permit or completion of work; and,

WHEREAS, The Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or worker's compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverage above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request; and,

WHEREAS, No structure shall be erected or constructed on said sidewalk except as specifically permitted herein; and,

WHEREAS, The Permittee shall pay a non-refundable fee of $48,750 for the one-year extension of said occupancy; and,

WHEREAS, The Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said sidewalk and street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use; and,

WHEREAS, This permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required; and,

WHEREAS, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area; now, therefore, be it

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Turner Construction Company for a one-year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the easterly side of Anthony Street, between Mission and Jessie Streets, and a portion of the street area on Jessie Street, during construction operations at the aforementioned location.

RECOMMENDED:	APPROVED:
Harlan L. Kelly, Jr.	Edwin M. Lee
Deputy Director for Engineering	Director of Public Works
and City Engineer	

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011443 **Date Passed:**

Resolution granting revocable permission to Turner Construction Company for a one-year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the easterly side of Anthony Street, between Mission and Jessie Streets, and a portion of the street area on Jessie Street during construction operations at 560 Mission Street (Block 3708, Lots 015, 017 & 018).

August 27, 2001 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011443

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011483 RESOLUTION NO. 711-01

[Confirmation]

Resolution appointing Wade Crowfoot, indefinite term, as an alternate member of the San Francisco Bay Conservation and Development Commission.

WHEREAS, the California Government Code Section 66622 provides for the designation by members of the San Francisco Bay Conservation and Development Commission of alternates, subject to the confirmation of the authority which appointed the member; and

WHEREAS, Supervisor Aaron Peskin was appointed by the Board of Supervisors to serve on the Commission; and

WHEREAS, Supervisor Aaron Peskin has designated Wade Crowfoot to serve as his alternate when he is unable to attend Bay Conservation and Development Commission meetings; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that Wade Crowfoot is a public official whom the Board deems to be qualified to represent the City and County of San Francisco on the San Francisco Bay Conservation and Development Commission as an alternate to Supervisor Aaron Peskin; and be it

FURTHER RESOLVED, That the Board of Supervisors confirms the designation by Supervisor Aaron Peskin of Wade Crowfoot to serve as his alternate on the Commission; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a certified copy of this resolution to the Executive Director of the San Francisco Bay Conservation and Development Commission.

DOCUMENTS DEPT.

OCT 1 1 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011483 **Date Passed:**

Resolution appointing Wade Crowfoot, indefinite term, as an alternate member of the San Francisco Bay Conservation and Development Commission.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011483

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011492 RESOLUTION NO. 712-01

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

[Accept-Expend State Forgivable Loan]

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of $496,544 from the California Department of Housing and Community Development Emergency Housing Assistance Program (EHAP) to make crucial facility improvements at Multi-Service Center North (1101 Polk Street), which provides homeless shelter services.

WHEREAS, the Department of Human Services plans to use the EHAP funds to repair the homeless shelter's elevators, replace its boiler, sump pumps, and sprinkler heads, make heating and cooling repairs, and repair or replace doors, bathrooms, lighting, tiles, gates, stoves and ovens; and,

WHEREAS, these repairs and equipment replacements are necessary to ensure that the building continues to meet California Health and Safety Codes; and,

WHEREAS, the EHAP loan will be forgiven if the site continues to be used as a shelter for homeless persons for the next seven years, and the City and County already committed to using the site to provide shelter through 2010 when it accepted federal funds in 1990 to purchase the building; and,

WHEREAS, the Department proposes to maximize use of available loan funds for expenditures related to site improvement by not including indirect costs in the project budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That if the acceptance of the forgivable loan authorized by this Resolution is approved, the Department of Human Services hereby agrees to use the EHAP funds for eligible activities in the manner presented in the application as approved by

the Department of Housing and Community Development and in accordance with the program statute (Health and Safety Code Section 50800-50806.5) and regulations (Title 25, Division 1, Chapter 7, Subchapter 12, Sections 7950 through 7976 of the California Code of Regulations), and Chapters 52 and 667, Statutes of 2000, and the Standard Agreement; and be it

FURTHER RESOLVED, That if the forgivable loan acceptance authorized by this resolution is approved, the Executive Director of the Department of Human Services is authorized to sign the Standard Agreement and any subsequent amendments with the Department of Housing and Community Development for the purposes of this forgivable loan.

Recommended: _____

Department Head

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011492 **Date Passed:**

Resolution authorizing the Department of Human Services to accept and expend a forgivable loan in the amount of $496,544 from the California Department of Housing and Community Development Emergency Housing Assistance Program (EHAP) to make crucial improvements at Multi-Service Center North (1101 Polk Street), which provides homeless shelter services.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Peskin
Absent: 4 - McGoldrick, Newsom, Sandoval, Yee

File No. 011492

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011537 RESOLUTION NO. 713-01

[Urging SFUSD to pursue BAAQMD funds]

Resolution urging the San Francisco Unified School District to pursue the Bay Area Air Quality Management District's school bus retrofit program which covers the cost of installing particulate traps on existing diesel busses.

WHEREAS, The City of San Francisco has a responsibility to minimize the impact of City services on the environment in order to promote the well being of city residents; and,

WHEREAS, The San Francisco Unified School District currently contracts with Laidlaw Company to operate 203 school busses for the transportation of students at the K-12 level; and,

WHEREAS, These buses rely on diesel fuel without any particulate trap mechanisms or modified diesel; and,

WHEREAS, Emissions from these school buses are linked with adverse health effects such as respiratory disease; and,

WHEREAS, The Natural Resources Defense Council (NRDC), a non-profit environmental organization, did a study in February 2001 which showed that a child riding on a diesel school bus may be exposed to a cancer risk that is 23 to 46 times greater than the risk considered "significant" by the Environmental Protection Agency; and,

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

Mark Leno, Sophie Maxwell, Jake McGoldrick, Chris Daly, Aaron Peskin
BOARD OF SUPERVISORS

WHEREAS, According to the NRDC, 2,600 clean alternative fuel busses, such as those that are run on natural gas and propane, are in use nationally by universities and schools; and,

WHEREAS, BAAQMD has set aside funds earmarked to help public school fleet operators cover the incremental costs of purchasing cleaner alternatives; and,

WHEREAS, While Laidlaw, a privately owned school bus operator, would not be eligible for BAAQMD fleet replacement funds, Laidlaw is eligible for BAAQMD's school bus retrofit program which would pay for installation of particulate traps on existing diesel busses, if Laidlaw commits to purchasing Ultra Low Sulfur Diesel; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Unified School District to pursue the Bay Area Air Quality Management District's school bus retrofit program which covers the cost of installing particulate traps on existing diesel busses; and, be it;

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution to the San Francisco Unified School District.

Mark Leno, Sophie Maxwell

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011537 **Date Passed:**

Resolution urging the San Francisco Unified School District to pursue the Bay Area Air Quality Management District's school bus retrofit program which covers the cost of installing particulate traps on existing diesel busses.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011537

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011539 RESOLUTION NO. 714-01

[Resolution declaring September 13, 2001 through September 16, 2001 Rail-Volution Days in San Francisco.

Resolution commending Rail-Volution for its forum to build livable communities with transit-oriented development and smart growth and declaring September 13, 2001 through September 16, 2001 Rail-Volution Days in San Francisco.

WHEREAS, The 7th national conference of Rail-Volution will be meeting in San Francisco September 13, 2001 through September 16, 2001; and

WHEREAS, Rail-Volution is one of the most visionary thinking, innovative and coalition-building conferences in transportation and smart growth; and,

WHEREAS, Rail-Volution aims to foster collaborative partnerships to create more walkable communities, mixed with heavy and light rail, buses, historic streetcars, inter-city rail, ferries, new transit lines, and urban rebirth; and

WHEREAS, Rail-Volution 's goals reflect San Francisco's Transit First Policy, now therefore be it

RESOLVED, That the San Francisco Board of Supervisors warmly welcomes Rail-Volution to San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby declare September 13, 2001 through September 16, 2001 "Rail-Volution Days" in the City and County of San Francisco.

DOCUMENTS DEPT.

OCT 1 1 2001

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors Aaron Peskin, Tom Ammiano, Chris Daly

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011539 **Date Passed:**

Resolution commending Rail-Volution for its forum to build livable communities with transit-oriented development and smart growth and declaring September 13, 2001 through September 16, 2001 Rail-Volution Days in San Francisco.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011539

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011542 RESOLUTION NO. 715-01

DOCUMENTS DEPT.

OCT 1 1 2001

SAN FRANCISCO
PUBLIC LIBRARY

[National Parks and Public employees.]

Resolution urging the National Parks to acknowledge the rights of public employees to have union representation and the right to bargain over wages and job conditions with their employers.

WHEREAS, The National Parks of this country were established to preserve and protect these jewels of nature; and

WHEREAS, The workers of this country struggled for decades to gain the respect and recognition from the owners of capital; and,

WHEREAS, The long effort by workers to gain union representation and collective bargaining rights were gained by many courageous men and women; and,

WHEREAS, The legislation creating a Government Corporation, The Presidio Trust, to run and administer the bulk of the former Presidio military installation as a National Park is callously denying the rights of workers and exploiting the natural wealth of the Presidio for monetary gain; and,

WHEREAS, The issue of collective bargaining for U.S. government workers has been established by law for decades and recognized as productive and essential for the smooth operation of the peoples business; now, therefore, be it

RESOLVED, That the Board of Supervisors and the City and County of San Francisco acknowledge the rights of workers to union representation and the right to bargain over wages and job conditions with their employers in the private and governmental sector; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Board of the Presidio Trust sit down and bargain with employees acknowledged representative and hammer out a contract that speaks to the needs of workers and government alike.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011542 **Date Passed:**

Resolution urging the National Parks to acknowledge the rights of public employees to have union representation and the right to bargain over wages and job conditions with their employers.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011542

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011572 RESOLUTION NO. 716-01

[Urging passage of California SB 682]

Resolution urging the California State Legislature to adopt and Governor Davis to sign Senate Bill 682, a bill establishing firearm manufacturer liability for guns designed and marketed for criminal use.

WHEREAS, Current California law as interpreted by the California Supreme Court effectively exempts the gun industry from liability and negligence lawsuits; and,

WHEREAS, Thirty-nine U.S. states do not provide a special exemption from product liability statutes for firearm manufacturers; and,

WHEREAS, Gun manufacturers have designed and marketed weapons specifically for criminal use, and one such weapon, the Navegar TEC-DC9 pistol, was used in the infamous 1993 101 California Street murders of eight people; and,

WHEREAS, State Senator Don Perata has introduced Senate Bill 682 to the California State Senate which would remove the special exemption in the case of negligence actions, product liability actions alleging manufacturing or design defects, public and private nuisance actions, and statutory actions; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the California State Legislature to adopt and Governor Davis to sign SB 682 (Perata); and, be it

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the Clerk of the Board of the Supervisors shall transmit copies of this resolution to California State Senator Don Perata and to Governor Gray Davis.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011572 **Date Passed:**

Resolution urging the California State Legislature to adopt and Governor Davis to sign Senate Bill 682, a bill establishing firearm manufacturer liability for guns designed and marketed for criminal use.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee

Absent: 2 - Daly, Newsom

File No. 011572

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011573 RESOLUTION NO. 717-01

[School Children's Pedestrian Safety Awareness Month.]

Resolution proclaiming the month of September as School Children's Pedestrian Safety Awareness.

WHEREAS, The Board of Supervisors of the City and County of San Francisco with the State and SF PTA and with support of other pedestrian safety advocacy groups, recognizes the critical importance of developing safer school communities, safety educational outreach programs, and implementing Safe Routes to and from School for pedestrians who are school children, parents, and communities; and

WHEREAS, The need for traffic engineering, new safety technologies, education outreach, and the enforcement of safe driving laws are recognized by safety experts as vital to improving safe routes to and from schools by reducing hazards and increasing student, community, and motorist awareness; and

WHEREAS, San Francisco, as with other cities, has experienced significant injury and deaths to its most vulnerable populations of school children, seniors, and the disabled, with recent data showing that California ranked 12th highest in the nation in child pedestrian vs. vehicle fatalities and serious injuries for children 5-12 years old, and the National Highway Traffic Safety Association results showing that 43% of school age pedestrian fatalities occur between 3 p.m. and 4 p.m.; and

WHEREAS, Safety studies have identified key school pedestrian and traffic safety issues including (1) unsafe routes to school, (2) speeding/reckless driving in school zones, (3) unsafe parking and drop off/pickup practices, (4) school bus loading zone conflicts and double parking, (5) unclear school area signs and crosswalks with low visual impact and recognition, (6) poorly maintained/faded crosswalks and signs (7) utility construction and street/public works hazards, (8) inadequate crossing

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno

guard program funding, (9) lack of sustainable school safety education/staff training, (10) inconsistent enforcement and parking control intervention; and

WHEREAS, September is the official start of the school year for our city's public, private, and parochial schools where greatly increased traffic and pedestrian safety risks for school children further reinforce the critical need for implementing comprehensive school safety improvements, training programs, operational procedures, educational and enforcement presence and legislation; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors proclaims the month of September as School Children's Pedestrian Safety Awareness Month for promoting pedestrian and driver awareness of school children and creating safer routes to and from school and after school activities for our city's children; and be it further

RESOLVED, That the San Francisco Board of Supervisors urges the Department of Parking and Traffic Enforcement Division, San Francisco Police Department, and School Boards and Administrators to increase participation with the PTA/PTO and its unit's school safety/site committees and to work with parents, students, teachers, local law enforcement, other appropriate agencies and their school communities to improve traffic and pedestrian safety for children, to develop site specific loading logistic plans, and identify and improve, where necessary, safe routes to and from schools; and be it further

RESOLVED, That the San Francisco Board of Supervisors urges school boards, superintendents, elected officials and other policy-makers to support local and state efforts to, (1) reduce traffic and pedestrian safety problems/hazards for children, (2) increase motorist and pedestrian awareness by using the latest technological improvements in signs, crosswalk design, pavement markings and traffic control devices, and (3) implement policies in a systematic and uniform manner for all of San Francisco's schools to address traffic/pedestrian safety education and enforcement; and be it further

RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic and the San Francisco Police Department work in partnership with schools, community organizations, city, state, and appropriate federal agencies to allocate appropriate educational and enforcement resources in and around school sites/zones to create a safer environment for all of San Francisco's school children; and be it further

RESOLVED, That the San Francisco Board of Supervisors expresses its continued appreciation of the San Francisco PTA's role in school children's safety advocacy and pursuing viable solutions to those issues by developing comprehensive procedures and policies promoting the health and safety welfare of all the city's school children.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011573 **Date Passed:**

Resolution proclaiming the month of September as School Children's Pedestrian Safety Awareness.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011573

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011574 RESOLUTION NO. 718-01

[Barbara Solomon Commendation]

Resolution commending Barbara Solomon for her 25 years of serving non-profits and the homeless in San Francisco.

WHEREAS, Barbara Solomon has dedicated the past twenty-five years of her career to the service of non-profits in the City of San Francisco; and,

WHEREAS, Barbara Solomon has contributed to the growth of adult education for the homeless through the expansion of The Episcopal Community Services Skills Center,

WHEREAS, Barbara Solomon has participated in the expansion of permanent housing for low-income San Franciscans through the creation of 5 new Episcopal Community Services housing sites scheduled to open December 2001.

WHEREAS, Barbara Solomon has sought the improvement of Shelter Service in San Francisco through participation in the city and community programs such as creation of a new comprehensive program at Multi-Service Center-North/ Next Door,

WHEREAS, Barbara Solomon has aslo contributed to improving services to seniors through her work at the Canon Kip Senior Center,

WHEREAS, Barbara Solomon as Executive Director of Episcopal Community Services has provided vision, leadership, and guidance to the Board of Directors, staff and community of this agency, one of the largest providers of services to the homeless and extremely low income populations of San Francisco.

RESOLVED, That the Board of Supervisors commends Barbara Solomon for her dedicated expertise and commitment to the poorest and most vulnerable populations of San Francisco.

DOCUMENTS DEPT.

OCT 1 1 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011574 **Date Passed:**

Resolution commending Barbara Solomon for her 25 years of serving non-profits and the homeless in San Francisco.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011574

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 07 2001

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
in Committee. 8/16/01

FILE NO. 010119 RESOLUTION NO. 719-01

[Establishing a 19-member task force to study civic participation and electoral reform.]

Resolution establishing the Civic Participation Task Force to study trends in civic participation and report back to the Board of Supervisors with proposed electoral reforms.

WHEREAS, The electoral process is an important part of our society's governing framework, allowing people the opportunity to express their opinions on candidates and issues of the day; and

WHEREAS, This process must assure that each and every vote is counted, that every eligible person is encouraged to participate, and that sufficient information is provided to make informed choices on the items on the ballot; and,

WHEREAS, A number of improvements to voting technology have been enacted, including "The Eagle" optical scan vote count system; and,

WHEREAS, Hundreds of thousands of eligible San Franciscans do not vote each year for a number of reasons; and,

WHEREAS, People of color, youth, immigrants and homeless people are generally much less likely to vote than the general population; and,

WHEREAS, The San Francisco Board of Supervisors is committed to increasing the number of San Franciscans who vote, and the information they use to come to informed decisions; now, therefore, be it

RESOLVED, That the Board of Supervisors establishes a Civic Participation Task Force, to be comprised of nineteen members as follows:

The Director of the Department of Elections or his/her designee;

8 members appointed by the Board of Supervisors, representing:

DOCUMENTS DEPT.
OCT 1 1 2001

A. Two members representing neighborhood organizations,

B. Two members representing academic institutions and nonprofit groups working on civic participation,

C. One member representing an organization representing children and youth,

D. One member representing an organization representing senior services,

E. One member representing an organization representing the business community,

F. One member representing organized labor,

Seven members appointed by the Board of Supervisors from the following organizations each of which shall submit at least three nominees, which nominees may be members of their nominating body:

A. One member representing the San Francisco Democratic County Central Committee,

B. One member representing the San Francisco Republican County Central Committee,

C. One member representing the San Francisco Green Party County Council,

D. One member representing the San Francisco Youth Commission,

E. One member representing the Immigrants Rights Commission,

F. One member representing the San Francisco Unified School District,

G. One member representing the Community College District,

Three members appointed by the Mayor as follows:

A. Two representatives of academic institutions and nonprofit groups working on civic participation,

B. One representative of the Mayor's Disability Council; and, be it

FURTHER RESOLVED, That the quorum for this Task Force, to be able to conduct a

meeting, shall be a majority of the filled position on the Task Force, but no fewer than 7; and, be it

FURTHER RESOLVED, That this task force shall provide a final report and recommendations to the Board of Supervisors within 6 months of the Task Force's initial meeting, and in any event no later than June 1, 2002; and, be it

FURTHER RESOLVED, That this Task Force shall automatically terminate on June 1, 2002, unless it existence is further extended by action of the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010119 **Date Passed:**

Resolution establishing the Civic Participation Task Force to study trends in civic participation and report back to the Board of Supervisors with proposed electoral reforms.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 010119

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 7, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010119

FILE NO. 010889 RESOLUTION NO. 720-01

[Continuum of Care.]

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

AMENDMENT OF THE WHOLE

AS AMENDED IN BOARD

August 27, 2001

Resolution declaring the policy that the Continuum of Care Plan 2001-2006 is the City and County of San Francisco's official homeless policy document governing the development of an integrated, effective and coordinated system of health care, housing, employment and support services to end homelessness.

WHEREAS, The San Francisco Board of Supervisors established the Local Homeless Coordinating Board via Resolution 827-97 to function as a city-wide advisory body on the issue of homelessness, and to develop sound plans and policies; and

WHEREAS, To ensure maximum participation from all sectors and communities, the Local Homeless Coordinating Board has hosted dozens of community meetings involving all the key stakeholders through working groups in the formation of a policy document that reflects the shared values of San Franciscans; and,

WHEREAS, The Draft Continuum of Care Plan 2001-2006 is on file with the Clerk of the Board of Supervisors in File No. 010889 , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The implementation of the plan will occur through grant applications, the enactment of new policies and appropriate funding of services and programs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and declares that the Continuum of Care Plan is the City and County of San Francisco's homeless policy document governing the development of an integrated, effective and coordinated system of health care, housing, employment, and support services to end homelessness; and, be it

FURTHER RESOLVED, That the Local Homeless Coordinating Board is staffed by the Mayor's Office on Homelessness; and, be it

FURTHER RESOLVED, That the Board of Supervisors recognizes the role of the Local Board as a city-wide homeless program and policy advisory body, and will therefore seriously consider its recommendations when hearing any and all matters before the Board of Supervisors directly or indirectly related to homeless programs and policies; and

FURTHER RESOLVED, That the Plan is subject to revision and change as Federal, State and local priorities for preventing and reducing homelessness change and the Local Homeless Coordinating Board shall be charged with amending and updating the plan as necessary and after evaluation of the progress made to date on the plan, and that, to constitute official City policy, such revision must be adopted by the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010889 **Date Passed:**

Resolution declaring the policy that the Continuum of Care Plan 2001-2006 is the City and County of San Francisco's official homeless policy document governing the development of an integrated, effective and coordinated system of health care, housing, employment and support services to end homelessness.

August 27, 2001 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

August 27, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 010889

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 7, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
010889

Amendment of the Whole
in Committee. 8/16/01

FILE NO. 011205 As Amended in Board 8/27/01 RESOLUTION NO. 721-01

DOCUMENTS DEP
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

[Establishing a 7-member task force to study middle-income housing.]

Resolution establishing the Mid-Income Housing Solutions Task Force.

WHEREAS, The housing crisis impacts all San Franciscans, including those of moderate income; and

WHEREAS, New and innovative solutions are needed to help address this problem; and,

WHEREAS, The San Francisco Board of Supervisors is committed to helping address this problem; now, therefore, be it

RESOLVED, That the Board of Supervisors establishes a Mid-Income Housing Task Force, to be comprised of seven members as follows:

1. The Treasurer or his/her designee;
2. One member of the San Francisco Board of Supervisors to be appointed by the President of the Board of Supervisors;
3. The Director of the Mayor's Office on Housing or his/her designee;
4. The Director of the Planning Department or his/her designee;
5. 3 members of the public at large appointed by ~~the President of~~ the Board of Supervisors; and, be it

FURTHER RESOLVED, That this task force shall provide a final report and recommendations to the Board of Supervisors within 90 days of the Task Force's initial meeting, and in any event not later than March 1, 2002; and be it

FURTHER RESOLVED, that the Task Force shall automatically terminate on March 1, 2002, unless its existence is further extended by action of the Board of Supervisors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011205 **Date Passed:**

Resolution establishing the Mid-Income Housing Task Force.

July 2, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

July 2, 2001 Board of Supervisors — REFERRED: Rules Committee

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval
Absent: 2 - Maxwell, Yee

August 27, 2001 Board of Supervisors — AMENDED

August 27, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

File No. 011205

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 7, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011205

FILE NO. 011333 RESOLUTION NO. 722-01

[Commendation, 2008 Olympics in Beijing.]

Resolution commending China on their successful bid for the 2008 Summer Olympics in Beijing.

WHEREAS, China, with the support of Taiwan and the Dalai Lama, the spiritual leader of Tibet, has secured the 2008 Olympic games; and

WHEREAS, Beijing has had experience with large-scale events such as the Asian Games in 1990 and the Fourth World Conference on Women in 1995; and

WHEREAS, The Summer Olympics in 2008 will provide a great opportunity for the people of this world to learn about each other; and

WHEREAS, The world will have an opportunity to understand China's significant efforts to improve their human rights record, modernize their infrastructure and clean their environment; and

WHEREAS, Beijing will showcase the thousands of years of China's rich history and culture, as the capital of many ancient dynasties for 800 years; and

WHEREAS, Beijing is the cultural, educational, and scientific research center of China today; and

WHEREAS, Beijing's theme for the 2008 Summer Olympics is the noble ideas of improving environment, humanity, and science; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Beijing on securing the Summer Olympics for China in 2008; and be it

FURTHER RESOLVED, That the Board wishes Beijing success in their endeavors with the Olympics, an event celebrating global sharing, cultural diversity, and international cooperation.

DOCUMENTS DEPT.
OCT 11 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011333 **Date Passed:**

Resolution commending China for their successful bid for the 2008 Summer Olympics in Beijing.

July 23, 2001 Board of Supervisors — REFERRED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

August 27, 2001 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Noes: 2 - Daly, Gonzalez
Absent: 1 - Newsom

File No. 011333

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 7, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011333

FILE NO. 011536 RESOLUTION NO. 723-01

[Office of Public Power.]

Resolution urging the Mayor to create an Office of Public Power within the Public Utilities Commission charged with the responsibility of securing expeditiously reliable and affordable electric power for San Francisco residents and businesses, including City Departments, and urging the State of California to cooperate with the San Francisco Public Utilities Commission by facilitating the purchase of low cost electricity.

WHEREAS, Pursuant to San Francisco Charter Section 4.132, the Mayor is empowered to reorganize departments and other units of government within the executive branch; and,

WHEREAS, The Public Utilities Commission is a unit of government within the executive branch according to San Francisco Charter Section 4.112; and,

WHEREAS, A citizen led process has resulted in the placement of the Municipal Utility District ("MUD") petition on the November 6, 2001 ballot; and,

WHEREAS, The Board of Supervisors has additionally placed a companion Charter Amendment to the MUD petition on the November 6, 2001 ballot that would create a Municipal Water and Power Agency; and,

WHEREAS, If either or both of these two proposals is approved by the voters in November, the City and County of San Francisco will likely substantially expand its activities in the business of securing reliable and affordable electric power for the residents and businesses of San Francisco; and

DOCUMENTS DEPT.
OCT 1 1 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, San Francisco's Public Utilities Commission is not currently organized to efficiently and economically secure reliable and affordable electric power for San Francisco residents, businesses, and City Departments; and,

WHEREAS, An Office of Public Power within the Public Utilities Commission would have the ability, after approval by the Board of Supervisors, to enter into agreements, contracts or arrangements with other public agencies, including but not limited to the State of California, to facilitate the efficient and economic generation, transmission and distribution of electricity to satisfy current and projected demand of San Francisco residents, businesses and municipal departments; and,

WHEREAS, By creating an Office of Public Power, the City and County of San Francisco could enter immediately the electric power market and take advantage of current market rates; and,

WHEREAS, If an Office of Public Power is established prior to the November election, the transition to a full scale public power agency, if approved by the voters in November, will be more manageable than the dramatic shift that may occur after the November election; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to create an Office of Public Power within the Public Utilities Commission charged with the responsibility of securing expeditiously reliable and affordable electric power for San Francisco residents and businesses, including City Departments; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State of California to cooperate with the San Francisco Public Utilities Commission by facilitating the purchase of low cost electricity.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011536 **Date Passed:**

Resolution urging the Mayor to create an Office of Public Power within the Public Utilities Commission charged with the responsibility of securing expeditiously reliable and affordable electric power for San Francisco residents and businesses, including City Departments, and urging the State of California to cooperate with the San Francisco Public Utilities Commission by facilitating the purchase of low cost electricity.

August 27, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 2 - Daly, Newsom

File No. 011536

I hereby certify that the foregoing Resolution was ADOPTED on August 27, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 7, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011536

FILE NO. 011630 RESOLUTION NO. 724-01

41 Library
100 Larkin Street Govt Information Center

[Terrorist Attacks on the United States]

Resolution supporting House of Representatives Joint Resolution expressing the Sense of Congress and HR: 2888 the "2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks of the United States" appropriating $40,000,000,000 for emergency expenses to respond to the terrorist attacks on the United States

WHEREAS, on September 11th, 2001, terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, D.C.; and

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders; and,

WHEREAS, These attacks destroyed both towers of the World Trade Center, as well as adjacent buildings, and seriously damaged the Pentagon; and

WHEREAS, these attacks were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American Strength and success, clearly were intended to intimidate our Nation and weaken its resolve; and

WHEREAS, The House Joint Resolution expressing the sense of Congress was introduced by House Majority Leader Dick Armey and Minority Leader Richard Gephardt on September 11th, 2001 in the 107th Congress first session; and

WHEREAS, HR: 2888 the "2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks of the United States" was introduced on Wednesday September 12th, 2001; and

DOCUMENTS DEPT.
OCT 17 2001
SAN FRANCISCO

WHEREAS, House Resolution 2888 will go to providing support to counter, investigate, or prosecute domestic or International terrorism; and

WHEREAS, House Resolution 2888 will go to providing Federal, State and Local preparedness for mitigating and responding to the attacks; and

WHEREAS, House Resolution 2888 will go to providing increased transportation security; and

WHEREAS, House Resolution 2888 will go to repairing public facilities and transportation systems damaged by these attacks; and

WHEREAS, House Resolution 2888 will go to supporting national security; now therefore, be it

RESOLVED, The City of San Francisco condemns in the strongest possible terms the terrorists who planned and carried out the September 11, 2001 attacks against the United States, as well as their sponsors

FURTHER RESOLVED, That the City and County of San Francisco extends it's deepest condolences to the victims of these heinous and cowardly attacks, as well to their families, friends and loved ones;

FURTHER RESOLVED, That the City and County of San Francisco commends the heroic actions of these rescue workers, volunteers, and state and local officials who responded to these tragic events with courage determination and skill

FURTHER RESOLVED, That the City and County of San Francisco thanks those foreign leaders and individuals who have expressed solidarity with the United States in the aftermath of the attacks, and asks them to continue to stand with the United States in the war against International terrorism

FURTHER RESOLVED, That the City and County of San Francisco supports the determination of the President, in close consultation with the Congress, to punish the perpetrators of these attacks as well as their sponsors; and

FURTHER RESOLVED, That the City and County of San Francisco does hereby support House of Representatives Joint Resolution expressing the Sense of Congress and HR: 2888 the "2001 Emergency Supplemental Appropriations Act for Recovery from and Response to Terrorist Attacks of the United States"

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011630 **Date Passed:**

Resolution supporting House of Representatives Joint Resolution expressing the Sense of Congress and HR: 2888 the "2001 Emergency Supplemental Appropriations Act for Recovery from the Response to Terrorist Attacks of the United States" appropriating $40,000,000,000 for emergency expenses to respond to the terrorist attacks on the Unites States.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011630

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011633 RESOLUTION NO. 725-01

[Resolution commending the Police of New York City and Washington D.C. for their heroism, and grieving for those who lost their lives in the line of duty as a result of the tragic events of September 11, 2001.]

Resolution commending the Police of New York City and Washington D.C. for their heroism surrounding the tragic events; grieving for those who have fallen in the line of duty; and expressing deepest sympathy and steadfast camaraderie with surviving co-workers and family whose lives will be forever altered.

WHEREAS, This National tragedy called upon the Police of New York City and Washington D.C. to provide a great service – a call to which they unflinchingly responded; and

WHEREAS, A yet untold number of Police have lost their lives as they attempted to save the lives of others; and

WHEREAS, This great loss, brought about by unacceptable violence and anger; cannot be measured by tally, scale, or ruler; but is immeasurable as expressed by vast sorrow and personal grief; and,

WHEREAS, Every individual loss is amplified 100-fold as surviving loved-ones, neighbors, and daily associates feel the void left behind by a once-vibrant spirit; now, therefore, be it

RESOLVED, That the City and County of San Francisco, wishes to commend the Police of New York City and Washington D.C. for their heroism surrounding the tragic events; and, be it

FURTHER RESOLVED, That the City and County of San Francisco expresses our grief for those who have fallen in the line of duty as a result of the tragic events of September

DOCUMENTS DEPT.
OCT 17 2001
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

11, 2001 and extend our deepest sympathy and steadfast camaraderie to surviving co-workers and family whose lives will be forever altered.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011633 **Date Passed:**

Resolution commending the Police of New York City and Washington D.C. for their heroism surrounding the tragic events; grieving for those who have fallen in the line of duty; and expressing deepest sympathy and steadfast camaraderie with surviving co-workers and family whose lives will be forever altered.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011633

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011634 RESOLUTION NO. 726-01

[Resolution commending the Firefighters/E.M.S. Workers of New York City and Washington D.C. for their heroism, and grieving for those who lost their lives in the line of duty as a result of the tragic events of September 11, 2001.]

Resolution commending the Firefighters/E.M.S. Workers of New York City and Washington D.C. for their heroism surrounding the tragic events; grieving for those who have fallen in the line of duty; and expressing deepest sympathy and steadfast camaraderie with surviving co-workers and family whose lives will be forever altered.

WHEREAS, This National tragedy called upon the Firefighters/E.M.S. workers of New York City and Washington D.C. to provide a great service – a call to which they unflinchingly responded; and

WHEREAS, A yet untold number of Firefighter/E.M.S. Workers have lost their lives as they attempted to save the lives of others; and

WHEREAS, This great loss, brought about by unacceptable violence and anger; cannot be measured by tally, scale, or ruler; but is immeasurable as expressed by vast sorrow and personal grief; and,

WHEREAS, Every individual loss is amplified 100-fold as surviving loved-ones, neighbors, and daily associates feel the void left behind by a once-vibrant spirit; now, therefore, be it

RESOLVED, That the City and County of San Francisco, wishes to commend the Firefighters/E.M.S. Workers of New York City and Washington D.C. for their heroism surrounding the tragic events; and, be it

FURTHER RESOLVED, That the City and County of San Francisco expresses our grief for those who have fallen in the line of duty as a result of the tragic events of September

DOCUMENTS DEPT.

OCT 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

j:\groups\mcgoldrick\legislative matters\resolutions\resolutions previous\nyc firefighters ems.doc

11, 2001 and extend our deepest sympathy and steadfast camaraderie to surviving co-workers and family whose lives will be forever altered.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011634 **Date Passed:**

Resolution commending the Firefighters/E.M.S. Workers of New York City and Washington D.C. for their heroism surrounding the tragic events; grieving for those who have fallen in the line of duty; and expressing deepest sympathy and steadfast camaraderie with surviving co-workers and family whose lives will be forever altered.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011634

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011635 RESOLUTION NO. 727-01

[Resolution expressing sympathy to the people of New York and all those affected by the tragic events of September 11, 2001.]

Resolution expressing deepest sympathy and steadfast camaraderie with the people of New York City, those who lost their lives in the collapse of the World Trade Center buildings, and all those whose lives have been forever altered by the tragic events of September 11, 2001.

WHEREAS, A great tragedy has befallen the City of New York and the Nation; and

WHEREAS, A yet untold number of family, friends, co-workers, and acquaintances have lost their lives needlessly; and

WHEREAS, This great loss, brought about by unacceptable violence and anger; cannot be measured by tally, scale, or ruler; but is immeasurable as expressed by vast sorrow and personal grief; and,

WHEREAS, Every individual loss is amplified 100-fold as surviving loved-ones, neighbors, and daily associates feel the void left behind by a once-vibrant spirit; now, therefore, be it

RESOLVED, That the Board of Supervisors, on behalf of the all citizens of the City and County of San Francisco, express our deepest sympathy and steadfast camaraderie with the people of New York City, those who lost their lives in the collapse of the World Trade Center buildings, and all those whose lives have been forever altered by the tragic events of September 11, 2001; and, be it

FURTHER RESOLVED, That the City and County of San Francisco stands ready to support our distant neighbors in New York with both spiritual and material assistance as necessary.

DOCUMENTS DEPT.

OCT 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011635 **Date Passed:**

Resolution expressing deepest sympathy and steadfast camaraderie with the people of New York City, those who lost their lives in the collapse of the World Trade Center buildings, and all those whose lives have been forever altered by the tragic events of September 11, 2001.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Absent: 2 - Peskin, Sandoval

File No. 011635

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011636 RESOLUTION NO. 728-01

[Resolution expressing sympathy to the friends and family of those citizens of San Francisco who lost their lives in the tragic events of September 11, 2001.]

Resolution expressing deepest sympathy and steadfast camaraderie with the friends and family of those citizens of San Francisco who lost their lives in the tragic events of September 11, 2001.

WHEREAS, A great tragedy has befallen the Nation, with an unbalanced burden to be born by those San Francisco families who lost loved ones in the tragic events of September 11, 2001; and

WHEREAS, This great loss, brought about by unacceptable violence and anger; cannot be measured by tally, scale, or ruler; but is immeasurable as expressed by vast sorrow and personal grief; and,

WHEREAS, Every individual loss is amplified 100-fold as surviving loved-ones, neighbors, and daily associates feel the void left behind by a once-vibrant spirit; now, therefore, be it

RESOLVED, That the Board of Supervisors, on behalf of the all citizens of the City and County of San Francisco, express our deepest sympathy and steadfast camaraderie with the friends and family of those citizens of San Francisco who lost their lives in the tragic events of September 11, 2001.

DOCUMENTS DEPT
OCT 17 2001
SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011636 **Date Passed:**

Resolution expressing deepest sympathy and steadfast camaraderie with the friends and family of those citizens of San Francisco who lost their lives in the tragic events of September 11, 2001.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Absent: 2 - Peskin, Sandoval

File No. 011636

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011637 RESOLUTION NO. 729-01

[Resolution expressing sympathy to the people of Washington D.C. and all those affected by the tragic events of September 11, 2001.]

Resolution expressing deepest sympathy and steadfast camaraderie with the people of Washington D.C., those who lost their lives at the Pentagon, and all those whose lives have been forever altered by the tragic events of September 11, 2001.

WHEREAS, A great tragedy has befallen the people of Washington D.C. and the Nation; and

WHEREAS, A yet untold number of family, friends, co-workers, and acquaintances have lost their lives needlessly; and

WHEREAS, This great loss, brought about by unacceptable violence and anger; cannot be measured by tally, scale, or ruler; but is immeasurable as expressed by vast sorrow and personal grief; and,

WHEREAS, Every individual loss is amplified 100-fold as surviving loved-ones, neighbors, and daily associates feel the void left behind by a once-vibrant spirit; now, therefore, be it

RESOLVED, That the Board of Supervisors, on behalf of the all citizens of the City and County of San Francisco, express our deepest sympathy and steadfast camaraderie with the people of Washington D.C., those who lost their lives at the Pentagon, and all those whose lives have been forever altered by the tragic events of September 11, 2001; and, be it

FURTHER RESOLVED, That the City and County of San Francisco stands ready to support our distant neighbors in Washington D.C. with both spiritual and material assistance as necessary.

DOCUMENTS DEPT.

OCT 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

Supervisors McGoldrick, Leno
Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011637 **Date Passed:**

Resolution expressing deepest sympathy and steadfast camaraderie with people of Washington D.C., those who lost their lives at the Pentagon, and all those whose lives have been forever altered by the tragic events of September 11, 2001.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011637

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 21 2001
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
8/23/01
FILE NO. 011244 AMENDMENT OF THE WHOLE RESOLUTION NO. 730-01
8/23/01

[Installation of signage and ladder markings at pedestrian crosswalks contiguous to all ~~pre-K~~ kindergarten through grade 12 schools, senior centers, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.]

Resolution commending the Department of Parking and Traffic on its efforts and urging the Department of Parking and Traffic to continue to install new oversized, state approved fluorescent yellow-green school crossing and pedestrian crossing signage and ~~yellow~~ ladder style markings at crosswalks contiguous to all ~~pre-K~~ kindergarten through grade 12 posted school zones, ~~and ladder style crosswalks contiguous to~~ senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.

WHEREAS, The Board of Supervisors is concerned about the number of accidents involving pedestrians with the City and County of San Francisco; and

WHEREAS, The Board of Supervisors is supportive of measures which will increase driver awareness of pedestrian crosswalks and safety particularly in areas near ~~pre-K~~ kindergarten through grade 12 school sites, senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums and performing arts centers; and,

WHEREAS, The City and County of San Francisco has begun to install new oversized fluorescent yellow-green pedestrian signage approved by the state Department of Transportation including ladder style markings; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Parking and Traffic to install the state approved oversized fluorescent yellow-green pedestrian signage and ~~yellow~~ ladder stripping in all crosswalks within the City and County of San Francisco that are contiguous to all ~~pre-K~~ kindergarten through grade 12 school zones, senior centers, senior

DOCUMENTS DEPT.
OCT 17 2001
SAN FRANCISCO

housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers as soon as possible; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the Department of Parking and Traffic on its efforts and requests that the Department of Parking and Traffic report on its progress ein placing such signage and markings in those areas to the Board on an annual basis beginning with January, 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011244 **Date Passed:**

Resolution commending the Department of Parking and Traffic on its efforts and urging the Department of Parking and Traffic to continue to install new oversized, state approved fluorescent yellow-green school crossing and pedestrian crossing signage and ladder style markings at crosswalks contiguous to all kindergarten through grade 12 posted school zones, senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011244

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011632 RESOLUTION NO. 731-01

[Bill Sorro Commendation]

Resolution commending Bill Sorro for decades of tireless service as a tenant & community advocate, rank-and-file trade union activist, and grandfather to 10 kids.

WHEREAS, Bill Sorro grew up in the multi-racial and ethnically diverse neighborhood of the Fillmore in the 1930's, the youngest of eight children;

WHEREAS, Bill Sorro, as a member of the Iron Workers Union, fought for the inclusion of women and men of color into his chosen trade;

WHEREAS, Bill Sorro was a resident of the International Hotel and was a leader in the famous fight to stop the displacement of hundreds of seniors and other marginalized communities in the 1970's; and,

WHEREAS, Bill Sorro, as Vice President of the Manila Town Heritage Foundation, has continued to be a leader in the fight to return the now empty International Hotel site into senior housing and community center, and has played a leading role in the August 2001 ground-breaking for the new I Hotel; and

WHEREAS, Bill Sorro has dedicated many years of his life organizing and advocating for low-income tenants, through his work in non-profits such as TODCO and the Mission-SRO Collaborative;

WHEREAS, Bill Sorro has also been active in international solidarity, leading a Children's Delegation to Cuba, and engaging in solidarity work with the people of the Philippines; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City of San Francisco commends Bill Sorro for his decades of service and advocacy on behalf of marginalized communities of San Francisco.

DOCUMENTS DEPT.

OCT 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISOR CHRIS DALY, AMMIANO
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011632 **Date Passed:**

Resolution commending Bill Sorro for decades of tireless service as a tenant and community advocate, rank-and file trade union activist, and grandfather to 10 kids.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Absent: 2 - Peskin, Sandoval

File No. 011632

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011631 RESOLUTION NO. 732-01

[Resolution condemning the terrorist attack on the sovereignty and peoples of the United States, urging a just and appropriate response and condemning xenophobia and hateful actions against immigrant and religious minority communities]

Resolution denouncing the terrorist acts of September 11, 2001, urging swift and just apprehension of the perpetrators of said acts, supporting immigrant and religious minority communities against domestic terrorism and swift prosecution of hate crimes, and decrying war as answer to intractable socio-political problems.

WHEREAS, The devastating events of September 11, 2001 and the horror visited upon the citizenry of the City of New York and Washington D.C. by the mass destruction delivered by an incomprehensible malevolence fails not to affect every American; and

WHEREAS, We as a nation joined by the peoples of the world, decry with righteous indignation the horror, woefully lament the loss of thousands of innocents and mourn together with the grieving families of the missing and lost; and,

WHEREAS, The Human Rights Commission of the City and County of San Francisco has set forth this City's policy on discrimination against immigrant and religious minorities in its Resolution entitled: Policy on Discrimination Against Arab Americans, Muslim Americans and People of Middle Eastern Descent passed September 13, 2001 is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, We as a city support and defend all resident middle eastern communities, Arab, Persian and Jewish, both in San Francisco and across the United States against the acts of hate and intolerance such as those that have been visited upon our brethren In Texas and Seattle; and,

WHEREAS, The United States and the civilized nations of the world are united in their search for a just and reasonable response, we must be mindful that war is not to be entered

DOCUMENTS DEPT.

OCT 17 2001
SAN FRANCISCO
PUBLIC LIBRARY

into lightly as it delivers its own terrible consequence and seeking "eye for eye, tooth, for tooth" vengeance renders its participants blind and toothless; now, therefore, be it

RESOLVED, That we denounce this terrorist attack upon this nation's people, sovereignty and icons in the strongest terms possible; and, be it

FURTHER RESOLVED, That the perpetrators of this heartbreaking tragedy be swiftly and justly brought to account for their actions in accordance with national and international law in the finest tradition of American Jurisprudence and reserve; and, be it

FURTHER RESOLVED, That the domestic attacks and acts of terror against Americans of Arab, Persian and Middle Eastern descent and perceived Muslim affiliation are abhorrent to the ideals and tenets of American plurality, tolerance and justice and are justly condemned as un-American; and, be it,

FURTHER RESOLVED, That the San Francisco Police Department has the full support of the People of San Francisco to protect and defend the City's ethnic and religious minority communities against acts of hatred and domestic terrorism; and, be it,

FURTHER RESOLVED, That the San Francisco District Attorney has the full support of the People of San Francisco and should pursue and prosecute the perpetrators of acts of hatred and domestic terrorism to the fullest extent; and, be it,

FURTHER RESOLVED, That the People of San Francisco, concerned for the well being of innocent people everywhere, call upon their President and Federal Representatives to proceed judiciously and cautiously in crafting an appropriate and just response to the events of September 11, 2001; and, be it,

FURTHER RESOLVED, That on this Day of Remembrance in San Francisco, September 17, 2001, the people of this City assembled to remember and eulogize the fallen and to remind and reiterate to all nations that war is an act of terrible consequence that in and of itself is not an answer to the questions and problems that plague the world today and will

never contribute to the safety and security of nations who would use it as a balm to soothe the wounds and scars of their suffering.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011631 **Date Passed:**

Resolution denouncing the terrorist acts of September 11, 2001, urging swift and just apprehension of the perpetrators of said acts, supporting immigrant and religious minority communities against domestic terrorism and swift prosecution of hate crimes, and decrying war as an answer to intractable socio-political problems.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011631

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: September 28, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011631

DOCUMENTS DEPT.

FILE NO. 011582 OCT 17 2001 RESOLUTION NO. 733-01

SAN FRANCISCO
PUBLIC LIBRARY

[Urging state legislature to amend property reassessment]

Resolution urging the California State Legislature to pass legislation which would provide to domestic partners holding property as joint tenants the same protections from reassessments upon the death of one of the joint tenants as are currently enjoyed by married couples.

WHEREAS, It has come to the attention of members of the Board of Supervisors that properties held by domestic partners as joint tenants in San Francisco are often subject to a reassessment upon the death of one partner; and,

WHEREAS, These reassessments, which can engender significant rises in property tax bills, are carried out pursuant to state law and cannot be prevented by changes in local laws; and

WHEREAS, California state law provides an exception to such reassessments for married couples;

WHEREAS, The exception for married couples on property reassessment shows the State has an interest in protecting couples from significant increases in tax rates upon the death of a partner, but also reveals the discrimination in state law against same sex domestic partners who are not eligible for marriage benefits; and,

WHEREAS, The City of San Francisco has a special interest in championing the rights of domestic partners, due to the

significant lesbian, gay, bisexual and transgender communities that reside within the City; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California State Legislature to pass legislation which would provide to domestic partners holding property as joint tenants the same protections from reassessments upon the death of one of the joint tenants as are currently enjoyed by married couples in similar circumstances; and, be it,

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send a copy of this resolution to Assemblymembers Carole Migden and Kevin Shelley, as well as to State Senator John Burton.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011582 **Date Passed:**

Resolution urging the California State Legislature to pass legislation which would provide to domestic partners holding property as joint tenants the same protections from reassessments upon the death of one of the joint tenants as are currently enjoyed by married couples.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Absent: 2 - Peskin, Sandoval

File No. 011582

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011583 RESOLUTION NO. 734-01

[Urging passage of AB540]

Resolution urging the California State Assembly to pass AB540, the Out-of-state Tuition Exemption for Immigrant Students bill.

WHEREAS, The United States Supreme Court decided in Plyler v. Doe (1982) that individuals who hold "green cards" and reside in the United States are entitled to an education in the K-12 system because their parents work and pay taxes regardless of their national status; and,

WHEREAS, Education is not only a basic right for all people, but it supports long term benefits that are in our national interest to provide a better workforce that is capable of meeting national production needs; and,

WHEREAS, San Francisco, with its long history of immigration and diverse communities, has a special interest in supporting education for all, regardless of immigration status; and,

WHEREAS, Green card holders who work successfully through the K-12 system and enter California colleges or universities are required to pay out-of-state tuition, effectively forcing them to end their education after high school; and,

WHEREAS, The State of Texas has already set a precedent for long-time immigrants to pay in-state tuition rates for college if the students had been enrolled in high school for at least three years; and,

DOCUMENTS DEPT.
OCT 17 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, AB540, sponsored by Assembly Member Marco Antonio Firebaugh, would exempt undocumented immigrants from paying out-of-state tuition, allowing them to go to college at lower in-state rates if the students have attended high school for at least three years and graduated; and,

WHEREAS, Governor Davis vetoed a similar bill last year claiming that it violated federal law, and the section that Davis cited has been amended to address his concerns; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Assembly to pass AB540, the Out-of-state Tuition Exemption for Immigrant Students bill.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011583 **Date Passed:**

Resolution urging the California State Assembly to pass AB540, the Out-of-state Tuition Exemption for Immigrant Students bill.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011583

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011584 RESOLUTION NO. 735-01

DOCUMENTS DEPT.
OCT 17 2001
SAN FRANCISCO
PUBLIC LIBRARY

[Resolution supporting SB 953.]

Resolution Supporting passage of California Senate Bill 953, the California Integrated Care and Involvement Act of 2001.

WHEREAS, by the year 2030, one in three Californians will be over the age of 50 and one in six will be over 65; and,

WHEREAS, San Francisco and the State of California face an enormous challenge and opportunity with respect to this historic aging of our population, and if we do not attend to this challenge smartly and immediately, it promises to become a huge crisis; and,

WHEREAS, our best hope for addressing this challenge and crisis must be grounded in a profound, positive, and pervasive change of our culture and its vision and attitude toward aging; and,

WHEREAS, SB 953 addresses issues faced by our aging state with a visionary, comprehensive strategic action plan for both the cultural and the policy and program dimensions of our aging population; and,

WHEREAS, SB 953 calls for the creation of a Statewide Age Diversity and Elder Involvement Campaign, a media and public education campaign designed to generate a cultural shift to a more positive vision and expectation with respect to how aging is viewed by Californians; and,

WHEREAS, SB 953 calls for the creation of a California Elder Corps within a Division of Intergenerational Relations to facilitate the service contributions of older adults into California civic life; and,

WHEREAS, SB 953 calls for an Integrated Human System of Care to ensure that elder services are made available consistently to every older adult in each local area and to provide

a streamlined Internet-based interface for the retrieval of no-cost information, advice, and basic planning regarding care options; and,

WHEREAS, the Integrated Human System of Care would engage the state in public and private partnerships to maximize existing resources and capacity building in the network of elder care and require that the study of gerontology be included in all associate of arts, bachelor, and graduate programs in the helping professions offered at public educational institutions; and,

WHEREAS, SB 953 calls for the development of high school course curriculum that would educate younger generations in financial preparedness; and,

WHEREAS, SB 953 calls for the Employment Development Department to biannually publish a list of all private and public California companies that provide elder benefits to employees and their immediate families; now, therefore, be it

RESOLVED, That the City and County Board of Supervisors support the passage of Senate Bill 953 and request the Clerk of the Board of Supervisors to send a letter of support to SB 953 author, Senator Vasconcellos, and Governor Gray Davis.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011584 **Date Passed:**

Resolution supporting passage of California Senate Bill 953, the California Integrated Care and Involvement Act of 2001.

September 17, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee

Absent: 2 - Peskin, Sandoval

File No. 011584

I hereby certify that the foregoing Resolution was ADOPTED on September 17, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

SEP 28 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011684 RESOLUTION NO. 736-01

[Outreach to enroll children in San Francisco Healthy Families and Medi-Cal programs.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a contract agreement in the amount of $180,000 with the State Department of Health Services (SDHS) to provide outreach to increase the enrollment of children in the Healthy Families and Medi-Cal for Children programs; for the period of July 1, 2001, to December 31, 2001.

WHEREAS, The SFDPH has been awarded funds from the SDHS under funds available through the federal State Children's Health Insurance Program (SCHIP) to provide outreach to enroll children in the Healthy Families and Medi-Cal Programs; and,

WHEREAS, As a condition of receiving the funds the SDHS requires the SFDPH to enter into a contract agreement to participate in this project; and,

WHEREAS, The SDHS has agreed to reimburse the SFDPH in the amount of $180,000 under the terms of this contract agreement; and,

WHEREAS, The contract agreement must be fully executed by the SFDPH and the SDHS by November 30, 2001; and,

WHEREAS, The SDHS requires a resolution by the San Francisco Board of Supervisors authorizing the SFDPH to enter into this contract agreement; and,

WHEREAS, The contract budget includes provision for indirect costs of $16,364; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to enter retroactively into the contract agreement with the SDHS; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

DOCUMENTS DEPT.

OCT 17 2001

SAN FRANCISCO
PUBLIC LIBRARY

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011684 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a contract agreement in the amount of $180,000 with the State Department of Health Services (SDHS) to provide outreach to increase the enrollment of children in the Healthy Families and Medi-Cal for Children programs; for the period of July 1, 2001 to December 31, 2001.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011684

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 04 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011179 RESOLUTION NO. 731-01

[Resolution authorizing the Director of Public Works to accept and expend federal grant funds totaling $936,325 for improvements at Civic Center-United Nations Plazas/Mid-Market.]

Resolution authorizing the Director of the Department of Public Works (DPW) to accept and expend $936,325 in federal Transportation, Community and System Preservation (TCSP) funds for improvements in Civic Center-United Nations Plazas/Mid-Market.

WHEREAS, The Transportation Equity Act for the 21st Century (TEA21) (Public Law 105-178, 112 Stat. 107 (1998)) created the Transportation and Community and System Preservation Pilot (TCSP) Program; and

WHEREAS, The TCSP program provides funding for grants and research to investigate and address the relationship between transportation and community and system preservation; and,

WHEREAS, Under the Department of Transportation and Related Appropriations Act, FY 2000 (Public Law 106-69, 113 Stat. 986 (1999)), the Congress authorized $25 million for thirty-nine special projects and provided an additional $10 million to the TCSP to fund FY 2000 applications; and,

WHEREAS, The Department of Public Works was granted $936,325 in TCSP funding by the Federal Highway Administration (FHWA) for its Civic Center-United Nations Plaza/Mid-Market Improvements Project; and,

WHEREAS, The federal funding will cover all eligible costs as defined by FHWA and administered by the California Department of Transportation; and,

WHEREAS, Indirect costs are ineligible according to FHWA rules and regulations; now, therefore, be it

DOCUMENTS DEPT.

OCT 31 2001

SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to accept and expend up to $936,325 in federal Transportation, Community and System Preservation funds for improvements in Civic Center-UN Plazas/Mid-Market and to execute all documents therefore.

Recommended:

Edwin M. Lee
Director of Public Works

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011179 **Date Passed:**

Resolution authorizing the Director of the Department of Public Works (DPW) to accept and expend $936,325 in federal Transportation, Community and System Preservation (TCSP) funds for improvements in Civic Center-United Nations Plazas/Mid-Market.

August 27, 2001 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Absent: 1 - Newsom

September 17, 2001 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Yee
Absent: 2 - Peskin, Sandoval

September 24, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011179

I hereby certify that the foregoing Resolution was ADOPTED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
9/24/01

FILE NO. 011644 RESOLUTION NO. 738-01

[Hate Crime Reward Fund]

lw
/24

Resolution urging the Mayor to direct the ~~District Attorney's Office~~ Police Department to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

WHEREAS, The tragic events that have taken the lives of thousands in New York and Washington have in various parts of the country, provoked mindless acts of reprisal against those of Middle Eastern heritage; and

WHEREAS, Sadly some of those acts have occurred in our own city; and

WHEREAS, We hope the tolerance and understanding that define our community will not become further victims of terror; and

WHEREAS, Now more than ever, individuals who commit hate crimes and try to turn us against one another must be stopped: therefore, be it

RESOLVED that the San Francisco Board of Supervisors of the City and County of San Francisco hereby urges the mayor to direct the ~~District Attorney's Office~~ Police Department to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

lw
/24

DOCUMENTS DEPT.
NOV - 1 2001
SAN FRANCISCO
PUBLIC LIBRARY

SUPERVISORS TOM AMMIANO, MARK LENO, SOPHIE MAXWELL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011644 **Date Passed:**

Resolution urging the Mayor to direct the Police Department to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

September 24, 2001 Board of Supervisors — AMENDED

September 24, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011644

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 011645 NOV - 1 2001 RESOLUTION NO. 739-01

SAN FRANCISCO
PUBLIC LIBRARY

[Policy Statement on Discrimination Against Arab Americans]

Resolution condemning all discrimination and racism directed against Arab Americans, Muslim Americans and people of Middle Eastern descent, and support the use of all legal authority, and release additional resources as necessary, to prevent and respond to discrimination, hate crimes, and harassment in all forms.

WHEREAS, the City and County of San Francisco has dedicated resources to promoting and maintaining diversity, tolerance, equal opportunity, equality, and a bias-free, hate-free and attack-free community; and

WHEREAS, the City and County of San Francisco has affirmed its commitment to developing a discrimination-free community regardless of race, national origin, ancestry, color, religion, age, sex, sexual orientation, gender identity, height, weight, HIV status, or disability; and

WHEREAS, the San Francisco Board of Supervisors of the City and County of San Francisco reiterates its responsibility to work to prevent discrimination in all its forms and prides itself on treating all individuals with dignity and respect; and therefore, be it

RESOLVED that the San Francisco Board of Supervisors of the City and County of San Francisco unequivocally condemns all discrimination and racism directed against Arab Americans, Muslim Americans and people of Middle Eastern descent, and supports the use of all legal authority, and release additional resources as necessary, to prevent and respond to discrimination, hate crimes, and harassment in all forms; and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors of the City and County of San Francisco asserts its dedication to promote full realization of equal opportunity and non-discrimination and to maintain a workplace, community and environment free of

discriminatory practices and policies against Arab Americans, Muslim Americans and people of Middle Eastern descent; and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors of the City and County of San Francisco is hereby committed to eliminating discrimination, racism, harassment and bias against Arab Americans, Muslim Americans and people of Middle Eastern descent; and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors of the City and County of San Francisco employers, managers, supervisors, employees, and agents hold themselves accountable to maintain a workplace and environment free of discriminatory practices and policies; to provide any necessary protections and to train police and other officials in dealing with hate crimes; to promote media reporting of attacks and help people understand what to do in the event of an attack; and to provide equal opportunity for Arab Americans, Muslim Americans and people of Middle Eastern descent, and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors of the City and County of San Francisco urges the media to report responsibly, and to avoid the stereotyping of Arab Americans, Muslim Americans and people of Middle Eastern descent that has led directly to violence against these communities.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011645 **Date Passed:**

Resolution condemning all discrimination and racism directed against Arab Americans, Muslim Americans and people of Middle Eastern descent, and support the use of all legal authority, and release additional resources as necessary, to prevent and respond to discrimination, hate crimes, and harassment in all forms.

September 24, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011645

I hereby certify that the foregoing Resolution was ADOPTED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 011646 NOV - 1 2001 RESOLUTION NO. 740-01

SAN FRANCISCO
PUBLIC LIBRARY

[Day of Tolerance and Respect for Human Rights]

Resolution Declaring that annually September 11th shall be in San Francisco a "Day of Tolerance and Respect for Human Rights."

WHEREAS, The City of San Francisco joins with the nation in condemning the terrorist acts of Tuesday September 11th against innocent civilians in New York City, Washington DC, and Pennsylvania; and

WHEREAS, It is especially critical at this time for all Americans to come together to stand up against terrorism and the intolerance of another's ethnicity, lifestyle, race, culture, nationality, or religious beliefs; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco with the State and local PTA and other child welfare advocacy groups recognizes the critical importance of developing safer school communities, educational tolerance outreach programs, and implementing cultural sensitivity training and policy for local schools; and

WHEREAS, It is important to respond to terrorism by giving support to families, teachers and caregivers who struggle to create a safe environment during times of great national tragedy; and,

WHEREAS, It is also important to support school outreach programs that educate students about the many diverse groups that share our global community; now therefore be it

Mark Leno, Sophie Maxwell, Gavin Newsom, Jake McGoldrick

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors hereby proclaims September 11th of each year henceforth as San Francisco's Day of Tolerance and Respect for Human Rights, with the intention of promoting awareness of the world's diverse communities; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Department of Health, Mayor's Office of Children Programs, School Boards and Administrators to work with parents, students, teachers, local law enforcement, other appropriate agencies and their school communities to promote cultural understanding among diverse communities; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges school policymakers to support local and state efforts to, (1) reduce intolerance and hate crimes toward others of different backgrounds or beliefs, (2) increase positive community and bridge building between peoples, cultures, and the international community, and (3) implement policies for all of San Francisco's schools to address these issues especially during times of national tragedy; and be it

FURTHER RESOLVED, That the Department of Health redirect appropriate educational and out patient resources for the month of September to create a safer and more tolerant environment for all of San Francisco's school children while working in partnership with schools, community organizations, city, state, and appropriate federal agencies, and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors expresses its continued appreciation of the San Francisco PTA's role in school children's advocacy.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011646 **Date Passed:**

Resolution declaring that annually September 11th shall be in San Francisco a "Day of Tolerance and Respect for Human Rights."

September 24, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011646

I hereby certify that the foregoing Resolution was ADOPTED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV - 1 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011647 RESOLUTION NO. 741-01

[Walk to School Day]

Resolution designating October 2, 2001 as "Walk to School Day" in San Francisco.

WHEREAS, Walk to School Day, an international event with over 2 million participants around the world and observed in nine countries and 47 states, focuses on the benefits of walking rather than driving to school; and,

WHEREAS, The event provides opportunities for public health organizations to work more closely with schools, for kids to become acquainted with their community leaders, for public works staff members to identify pedestrian issues, and for parents to become directly involved with teachers and school officials; and,

WHEREAS, Pedestrian accidents are the leading cause of fatal injuries among San Francisco children ages five to fourteen; and,

WHEREAS, Nationally, children under the age of 15 represent only 15% of the population, but comprise 30% of pedestrian injuries; and,

WHEREAS, Walk to School Day directs the City's attention to the special needs of pedestrian safety for children, encourages cleaner, safer, and environmentally healthier schools, and reminds children and parents that walking is an excellent form of exercise and a practical means of transportation; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby designates October 2, 2001 as "Walk to School Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011647 **Date Passed:**

Resolution designating October 2, 2001 as "Walk to School Day" in San Francisco.

September 24, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011647

I hereby certify that the foregoing Resolution was ADOPTED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011652 NOV - 1 2001 RESOLUTION NO. 742-01

SAN FRANCISCO
PUBLIC LIBRARY

[Commending Communities of Faith]

Resolution commending the leaders of San Francisco communities of faith for their response to the tragic events of September 11, 2001.

WHEREAS, San Francisco faith community leaders have declared Monday, September 17, 2001 a "Day of Remembrance" and are hosting a ceremony to memorialize the tragic events of September 11th, 2001; and,

WHEREAS, Interfaith leaders met last week with city political leaders to pledge their commitment to tolerance and understanding of all of San Francisco's diverse communities of faith; and,

WHEREAS, At this meeting leaders expressed a particular concern with scapegoating and intolerance of particular groups; and,

WHEREAS, One of the first plans made by interfaith leaders was to hold a "Day of Remembrance" hosted by diverse groups of faith; and,

WHEREAS, The leaders gathering for this "Day of Remembrance" are responding particularly to a rise in hostility towards communities brought on by fear of the incident; and,

WHEREAS, These communities have ranged from Muslim and Arab groups to the many communities that Reverends Jerry Falwell and Pat Robertson blamed for the incident; and,

WHEREAS, San Francisco's faith community leaders have been steadfast in their call for unity and are working against scapegoating of groups, even as the nation works to apprehend the terrorist who were responsible for the World Trade Center incident; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the leaders of our communities of faith for their thoughtful, measured and inspired response to the tragic events of September 11th, 2001 and for their repudiation of those who use religion as a weapon of fear and exclusion rather than as a tool to help integrate and heal our diverse communities.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011652 **Date Passed:**

Resolution commending the leaders of San Francisco communities of faith for their response to the tragic events of September 11, 2001.

September 24, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011652

I hereby certify that the foregoing Resolution was ADOPTED on September 24, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 05 2001

Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 010261 RESOLUTION NO. 743-01

41 Library
100 Larkin Street Govt Information Center

[Appointment]

Resolution appointing Peter Fatooh and Ronald Chun, terms ending September 6, 2004, to the Assessment Appeals Board No. 1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.1 through 2B.11, for the term specified:

Peter Fatooh, succeeding himself, seat 1, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Ronald Chun, succeeding himself, seat 4, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 010261 **Date Passed:**

Resolution appointing Peter Fatooh and Ronald Chun, terms ending September 6, 2004, to the Assessment Appeals Board No. 1.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Daly, Maxwell, Yee

File No. 010261

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011394 RESOLUTION NO. 744-01

[Airport Information Booth Contract, Fiscal Year 2001-2002]

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted levels.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter effective July 1, 1996 which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted November 1976, allowing City Departments to contract with private companies for specific services; and

WHEREAS, The Controller has certified on August 3, 2001, that the services involved in the management and operation of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's Certification.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011394 **Date Passed:**

Resolution approving the Controller's Certification that Airport Information Booth Services at San Francisco International Airport can practically be performed by private contractor at a lower cost than if work were performed by City employees at currently budgeted levels.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Daly, Maxwell, Yee

File No. 011394

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

[Outreach Advertising]

Resolution designating El Mensajero, El Latino and El Reportero to be outreach newspapers of the City and County of San Francisco for the Hispanic/Latino community; designating the China Press, the Chinese Times and AsianWeek to be outreach newspaper of the City and County of San Francisco for the Chinese community; designating the San Francisco Bay View to be outreach newspaper of the City and County of San Francisco for the African American community; designating San Francisco Spectrum, the Bay Area Reporter and San Francisco Bay Times to be outreach newspapers of the City and County of San Francisco for the Gay/Lesbian/Bi-sexual/Transgender community; designating Mo Magazine to be outreach newspaper of the City and County of San Francisco for the Southeast Asian community; designating Russian Life to be outreach newspaper of the City and County of San Francisco for the Russian community, designating Hokubei Mainichi to be outreach newspaper of the City and County of San Francisco for the Japanese community, for the fiscal year ending June 30, 2002.

WHEREAS, the voters, by passing Proposition J in 1994, mandated to provide outreach advertising to those communities which may not be adequately served by the official newspaper (s), pursuant to Article IX, Section 2.80 and 2.80-1 of the San Francisco Administrative Code; and,

WHEREAS, in each year, the Board of Supervisors shall designate the outreach periodical for each outreach community, pursuant to Article IX, Section 2.81-3 of the San Francisco Administrative Code;

DOCUMENTS DEPT.
OCT 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, if the Board of Supervisors finds that certain neighborhoods are not being adequately served by the outreach periodicals, the Board may authorize additional advertising in neighborhood publications which target certain neighborhoods in San Francisco, pursuant to Article IX, Section 2.81-4 of the San Francisco Administrative Code;

WHEREAS, the Hispanic/Latino community would not be adequately served by one responsive bidder;

WHEREAS, the Chinese community would not be adequately served by one outreach newspaper;

WHEREAS, bids were solicited and no responsive bids were received from the African American community;

WHEREAS, bids were solicited and no responsive bids were received from the Gay/Lesbian/Bi-sexual/Transgender community;

WHEREAS, the Board of Supervisors in Resolution No. 841-00, passed October 2, 2000, in part, expressed a desire to provide outreach advertising to the Russian and Southeast Asian communities; now therefore, be it

RESOLVED, that El Mensajero, El Latino and El Reportero, newspapers which circulate primarily in the Hispanic/Latino community, are hereby designated to provide outreach advertising services for the City and County of San Francisco for the Hispanic/Latino community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that the China Press, Chinese Times and AsianWeek, newspapers which circulate primarily in the Chinese community, are hereby designated to provide outreach advertising services for the City and County of San Francisco for the Hispanic/Latino community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that the San Francisco Bay View, newspaper which circulates primarily in the African American community, is hereby designated to provide outreach

advertising services for the City and County of San Francisco for the African American community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that the San Francisco Spectrum, the Bay Area Reporter and the San Francisco Bay Times, newspapers which circulate primarily in the Gay/Lesbian/Bi-sexual/Transgender community are hereby designated to provide outreach advertising services for the City and County of San Francisco for the Gay/Lesbian/Bi-sexual/Transgender community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that Mo Magazine, newspaper which circulates primarily in the Southeast Asian community, is hereby designated to provide outreach advertising services for the City and County of San Francisco for the Southeast Asian community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that Russian Life, newspaper which circulates primarily in the Russian community, is hereby designated to provide outreach advertising services for the City and County of San Francisco for the Russian community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that Hokubei Mainichi, newspaper which circulates primarily in the Japanese community, is hereby designated to provide outreach advertising services for the City and County of San Francisco for the Japanese community for the fiscal year ending June 30, 2002; and, be it

FURTHER RESOLVED, that expenditures for the outreach advertising program for Fiscal Year 2001-2002 shall not exceed $100,000 without further Board approval, and that all advertising placed in these publications shall be done in a timely manner; and, be it

FURTHER RESOLVED, that the Purchaser is directed to review past billings by outreach newspapers in order to make certain that the City has not paid more than it should

have for advertising in these publications, and seek any necessary recovery for overpayments by the City, if any have been made.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011444 **Date Passed:**

Resolution designating El Mensajero, El Latino and El Reportero to be outreach newspapers of the City and County of San Francisco for the Hispanic/Latino community; designating the China Press, the Chinese Times and AsianWeek to be outreach newspapers of the City and County of San Francisco for the Chinese community; designating the San Francisco Bay View to be outreach newspaper of the City and County of San Francisco for the African American community; designating San Francisco Spectrum, the Bay Area Reporter and San Francisco Bay Times to be outreach newspapers of the City and County of San Francisco for the Gay/Lesbian/Bisexual/Transgender community; designating MO Magazine to be outreach newspaper of the City and County of San Francisco for the Southeast Asian community; designating Russian Life to be outreach newspaper of the City and County of San Francisco for the Russian community; designating Hokubei Mainichi to be outreach newspaper of the City and County of San Francisco for the Japanese community, for the fiscal year ending June 30, 2002.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Noes: 2 - Gonzalez, Hall
Absent: 2 - Daly, Maxwell

File No. 011444

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011445

AS AMENDED IN COMMITTEE – 9/26/01

RESOLUTION NO. 746-01

[Approval of Amendment(s) to Design Agreement for the Moscone Center Expansion Project]

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement, increasing the amendment sum from $14,026,326.38 to ~~$15,026,326.38~~ $14,696,326.38.

WHEREAS, The Director of Administrative Services has entered into an agreement dated May 16, 1997 with Gensler/Michael Willis/Kwan Henmi Joint Venture for the design of the new Moscone Center Expansion; and

WHEREAS, the Agreement is currently authorized by the Board of Supervisors to a limit of $14,026,326.68 on file with the Clerk of the Board of Supervisors in File No. 991712, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, the Director intends to increase the scope of services under said Agreement and to increase the sum under said agreement by ~~$1,000,000.00~~ $670,000.00; and,

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreement in excess of $500,000.00 be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Administrative Services is authorized to enter into amendments to the May 16, 1997 agreement with Gensler/Michael Willis/Kwan Henmi Joint Venture in an amount not to exceed ~~$1,000,000.00~~ $670,000.00; and, be it

FURTHER RESOLVED, That any monies for design of the Howard Street Hotel that would be expended by the City be secured by an adequate instrument to insure that the City is fully compensated for any such expenditures.

DOCUMENTS DEPT.

OCT 24 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011445 **Date Passed:**

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement, increasing the amendment sum from $14,026,326.38 to $14,696,326.38.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011445

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011525

RESOLUTION NO. 747-01
RO#010013

[Appropriations Limit]

Resolution establishing the Appropriations Limit for Fiscal Year 2001-02 pursuant to California Constitution Article XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the Appropriations Limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Sections 7901-7914, defines the terms and sets forth the equations to be used to determine San Francisco's annual appropriations limit; and

WHEREAS, The resulting calculation establishing San Francisco's 2001-02 Appropriations Limit is:

$ 1,569,917,337 X 1.078200 X 1.014400 = $ 1,717,059,535; and

WHEREAS, For future Appropriations Limit calculations pursuant to said Article, the City will use the gross appropriations limit of $1,717,059,535; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the Appropriations Limit for the City and County of San Francisco for fiscal year 2001-02 was available for public inspection in the

office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Appropriations Limit pursuant to Article XIII B of the California Constitution for fiscal year 2001-02; and, be it

FURTHER RESOLVED, That the net appropriations limit for fiscal year 2001-02 is established at $1,717,059,535.

Recommended: _____ for

Edward Harrington,
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011525 **Date Passed:**

Resolution establishing the appropriations limit for fiscal year 2001-02 pursuant to California Constitution Article XIII B.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 2 - Daly, Maxwell

File No. 011525

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011579

AS AMENDED IN COMMITTEE – 9/26/01
RESOLUTION NO. 748-01

DOCUMENTS DEPT.

OCT 2 4 2001

SAN FRANCISCO
PUBLIC LIBRARY

[Lease of Real Property]

Resolution authorizing the expansion of leased space at 11 Grove Street for the Department of the Environment and accepting donations of materials and services.

WHEREAS, The Department of Environment currently leases space in 11 Grove Street and needs additional space to accommodate the addition of new staff. The Landlord is willing to lease additional space adjacent to the Department's current leased office space which would accommodate the Department's needs; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Director of the Department of the Environment and the Director of Property, the Director of Property is hereby authorized to take all actions, on behalf of the City and County of San Francisco, as tenant, to execute a written lease amendment (copy of which is on file with the Clerk of the Board) and other related documents with the Yully Company, LLC, as Landlord, for first floor space in the building commonly known as 11 Grove Street, San Francisco, California, which comprises an office area of approximately 2,362 square feet on the terms and conditions herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the lease expansion shall commence upon substantial completion of tenant improvements (expected to be about November 1, 2001). Upon commencement, the monthly rent paid under the lease dated May 12, 2000 and approved by Resolution 376-00 shall be increased by $6,495.50. ~~The City shall pay for the amount of tenant improvements which exceeds $13,000 up to a limit of $20,000 for the construction of tenant improvements.~~ The Landlord shall pay for $13,000 in tenant improvements and the City shall pay up to but not exceeding $31,240 in tenant improvements for total tenant improvements up to but not exceeding $44,240. The City shall pay other typical tenant costs

including any operating expense increases, based on increases in the Building Owners Management Association (BOMA) Exchange Report; and, be it

FURTHER RESOLVED, That the additional area shall be subject to the existing lease clause, indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the expanded premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the expanded premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease amendment are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or the term of the agreement, or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the City shall occupy the entire Premises for the full term of the lease unless funds for Department of the Environment rental payments are not appropriated in any subsequent fiscal year at which time City may terminate the lease with ninety (90) days advance written notice to Landlord. Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter; and, be it

FURTHER RESOLVED, That the Department of the Environment shall accept all desired donations of materials and services from various vendors for use in the construction of the Tenant Improvements or in the display of environmentally friendly products.

$71,964.00 Available
Appropriation No.
Fund: 1GAGFACP ENVIRONMENT PBE 004

Index: 220007
Sub-object: RENT 03000
Amount: $40,236

Index: 220008
Sub-object: Expend Resolution Balance
Amount:

Controller

RECOMMENDED:

for Director
Department of the Environment

for Director of Property
Real Estate Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011579 **Date Passed:**

Resolution authorizing the expansion of leased space at 11 Grove Street for the Department of the Environment and accepting donations of materials and services.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011579

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
10/01/01

FILE NO. 011604 **RESOLUTION NO. 749-01**

Appointment]

Resolution appointing Elizabeth Aguilar-Tarchi, term ending October 1, 2003, and ~~Duru Earnest Chidi,~~ Nick Roomel, Cedric Akbar, and Vanessa Padilla, terms ending October 1, 2004, to the Drug Abuse Advisory Board, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Elizabeth Aguilar-Tarchi, succeeding Vernon Grigg, seat 1, must represent law enforcement, for the unexpired portion of a three-year term ending October 1, 2003;

~~Duru Earnest Chidi, succeeding Leon Winston, term expired, seat 3, must represent the public at large, for a new three-year term ending October 1, 2004;~~

Nick Roomel, succeeding Mary Louise Adlo-Robi, term expired, seat 8, must represent the public at large, for a new three-year term ending October 1, 2004;

Cedric Akbar, succeeding himself, term expired, seat 10, must represent the public at large or a service provider, for a new three-year term ending October 1, 2004;

Vanessa Padilla (residency requirement waived), succeeding herself, term expired, seat 11, must represent the public at large, for a new three-year term ending October 1, 2004; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Drug Abuse Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.

DOCUMENTS DEPT.
OCT 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

2. Applicant Vanessa Padilla, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Drug Abuse Advisory Board.
3. The Drug Abuse Advisory Board has attempted to fill the position, for which Vanessa Padilla was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Vanessa Padilla is qualified to serve on the Drug Abuse Advisory Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Drug Abuse Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Vanessa Padilla, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011604 **Date Passed:**

Resolution appointing Elizabeth Aguilar-Tarchi, term ending October 1, 2003, and Nick Roomel, Cedric Akbar, and Vanessa Padilla, terms ending October 1, 2004, to the Drug Abuse Advisory Board, residency requirement waived.

October 1, 2001 Board of Supervisors — AMENDED

October 1, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011604

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011609 RESOLUTION NO. 750-01

[State funding for California Healthcare for Indigent Program (CHIP) allocation for medical services to indigent persons.]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to $4,826,945 for Fiscal Year 2001-02 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541, based on 10.82% of administrative and fiscal intermediary costs.

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation, including Assembly Bill 75 (Isenberg), and Assembly Biill 99 (Isenberg), and Assembly Bill 3487 (Katz); and,

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and,

WHEREAS, These funds have been anticipated and are reflected in the FY 2001-02 Annual Appropriation Ordinance; and

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and,

WHEREAS, A percentage of these CHIP funds are allowed for administrative and indirect costs; and,

WHEREAS, Receipt of such funding requires a written application from the County Board of Supervisors, along with the provision of a number of assurances concerning use of such funds; and,

DOCUMENTS DEPT.
OCT 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health to accept and expend retroactively California Healthcare for Indigents Program funds for Fiscal Year 2001-02 for up to $4,826,945 that includes indirect costs in the amount of $60,541, based on 10.82% of administrative and fiscal intermediary costs, set forth in Board of Supervisors' file number 011609 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services, and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011609 **Date Passed:**

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation for up to $4,826,945 for Fiscal Year 2001-02 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541, based on 10.82% of administrative and fiscal intermediary costs.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Daly, Maxwell, Yee

File No. 011609

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011625 RESOLUTION NO. 751-01

[Appointment]

Resolution appointing Lawrence Lee, Mervin Conlan, and Donald Schmidt, terms ending September 6, 2004, to the Assessment Appeals Board No. 2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the term specified:

Lawrence Lee, succeeding himself, seat 2, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Mervin Conlan, succeeding Irma Ramirez-Tom, term expired, seat 3, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Donald Schmidt, succeeding himself, seat 4, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011625 **Date Passed:**

Resolution appointing Lawrence Lee, Mervin Conlan, and Donald Schmidt, terms ending September 6, 2004, to the Assessment Appeals Board No. 2.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval
Absent: 3 - Daly, Maxwell, Yee

File No. 011625

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011685 RESOLUTION NO. 752-01

[Regional Planning; Draft Compact for a Sustainable Bay Area.]

Resolution endorsing regional planning and the spirit of the *Draft Compact for a Sustainable Bay Area.*

WHEREAS, The City and County of San Francisco's economy, environmental resources, cultural amenities, educational institutions and the diversity of the population make it a unique and special place; and

WHEREAS, The entire Bay Area is undergoing rapid changes and facing serious challenges; and,

WHEREAS, Traffic congestion, long commutes and overburdened transit systems, the lack of sufficient housing and skyrocketing housing costs, loss of open space, declining neighborhoods, air and water pollution and the increasingly inequitable distribution of the benefits of our thriving economy are interrelated problems that require integrated solutions; and,

WHEREAS, Sustaining the region's environment and economy in a way that ensures equity for all residents requires innovative thinking and a vision of the future that integrates the "Three Es of Sustainable Development"—prosperous economy, quality environment and social equity; and,

WHEREAS, The Bay Area Alliance for Sustainable Development is a multi-stakeholder coalition established in 1997 to develop and implement the *Draft Compact for a Sustainable Bay Area*, a sustainability action plan for the Bay Area; and,

WHEREAS, The Bay Area Alliance for Sustainable Development defines sustainable development as the ability "...to meet the needs of the present without compromising the ability of future generations to meet their own needs"; and,

WHEREAS, The goal of the *Draft Compact for a Sustainable Bay Area* is to reach consensus among a critical mass of stakeholder organizations and civic leaders regarding a new shared local vision rooted in common values about how the Bay Area can be a more sustainable region; and,

WHEREAS, The *Draft Compact for a Sustainable Bay Area* is on file with the Clerk of the Board of Supervisors in File No. 011685, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The San Francisco Commission on the Environment adopted Resolution 008-01-COE on July 16, 2001 endorsing the *Draft Compact for a Sustainable Bay Area*; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors joins the overall goal of stakeholder organizations and civic leaders regarding a new shared local vision rooted in common values about how the region can be more sustainable; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors strongly endorses regional planning and the spirit of the *Draft Compact for a Sustainable Bay Area*; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors directs the Clerk to forward copies of this resolution to the San Francisco Commission on the Environment, Bay Area Alliance for Sustainable Development and Association of Bay Area Governments.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011685 **Date Passed:**

Resolution endorsing regional planning and the spirit of the Draft Compact for a Sustainable Bay Area.

October 1, 2001 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011685

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011688 RESOLUTION NO. 753-01

[Urging Equitable Electricity Rates]

Resolution urging the California Public Utilities Commission (PUC) to devise a rate structure that treats homeowner associations and other residents in multi-unit dwellings equitably with other consumers of power.

WHEREAS, The California Public Utilities Commission is the body charged with overseeing and regulating California's electricity rates; and,

WHEREAS, This year's energy crisis in California has sent rates skyrocketing; and,

WHEREAS, In an effort to decrease the economic impacts of the crisis on businesses and customers, in May 2001 the PUC set up a new five-tier rate structure designed to punish consumers whose power usage exceeds a set baseline per meter and reward those whose usage is below that baseline per meter; and,

WHEREAS, Though this rate structure achieves the goals of reducing rates for some consumers, it appears to have the reverse effect on other groups; and,

WHEREAS, One such group includes residents of multi-family dwellings, who may face higher bills even if they reduce their usage, because their power is routed through only a few meters, which then show that they are greatly exceeding baseline power usage levels; and,

DOCUMENTS DEPT

OCT 2 4 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, In some instances, despite reductions in usage of 10%, some homeowner associations with fewer meters still face double-digit rate increases; and,

WHEREAS, Because California has 30,000 homeowner associations with approximately 8.5 million members, the overcharging of this group represents a problem of huge economic proportions;

WHEREAS, Despite this mandate to resolve this issue, which was recently reviewed by the PUC as part of phase two of the Baseline Order to Investigate Rates (OIR) proceedings application case number R01-05-047, the PUC gave the issue a low priority; and,

WHEREAS, It behooves the PUC to give this matter immediate attention and to revise their rate system to account for the number of meters used by certain multiple-residence consumers; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California Public Utilities Commission (PUC) to devise a rate structure that treats homeowner associations and other residents in multi-unit dwellings equitably with other consumers of power; and be it

FURTHER RESOLVED, That the Board urges the PUC to put the highest priority on resolving the issues raised in application case number R01-05-047 of phase two of the Baseline OIR proceedings; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the President of the PUC, Governor Gray Davis and San Francisco's state legislative delegation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011688 **Date Passed:**

Resolution urging the California Public Utilities Commission (PUC) to devise a rate structure that treats homeowner associations and other residents in multi-unit dwellings equitably with other consumers of power.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011688

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011689 RESOLUTION NO. 754-01

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON PROPOSED ORDINANCES TO AMEND THE PLANNING CODE TO CREATE THE GLEN PARK SPECIAL USE SUBDISTRICT.

WHEREAS, On June 26, 2000, the Board of Supervisors initiated the process to amend the Municipal Code, Part II, Chapter II (Planning Code), when the Honorable Mark Leno introduced two proposed ordinances to create a Glen Park Special Use Subdistrict with commercial use size limitations, and to amend the Zoning Map to reflect the new Glen Park Special Use Subdistrict, copies of which are on file with the Clerk of the Board of Supervisors in File No. 001208 and File No. 001209, respectively; and,

WHEREAS, On July 5, 2000, the proposed ordinances were referred to the Planning Commission, which currently is reviewing the proposed ordinances; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, On October 10, 2000, in Resolution 891-00, the Board of Supervisors extended the period within which the Planning Commission was to render its decision on the proposed amendments for an additional 90 days, or until January 1, 2001; and

WHEREAS, On February 2, 2001, in Resolution 59-01, the Board of Supervisors extended the period within which the Planning Commission was to render its decision on the proposed amendments for an additional 90 days, or until April 11, 2001; and

WHEREAS, On March 26, 2001, in Resolution 255-01, the Board of Supervisors extended the period within which the Planning Commission was to render its decision on the proposed amendments for an additional 6 months, or until October 12, 2001; and

WHEREAS, The Planning Department has requested additional time to review the proposed ordinances; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission additional time to review the proposed ordinances and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinances to create a Glen Park Special Use Subdistrict and to amend the Zoning Map to reflect the new Glen Park Special Use Subdistrict, copies of which are on file with the Clerk of the Board of Supervisors in File No. 001208 and File No. 001209, respectively, for an additional 1 year, or until October 12, 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011689 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use District.

October 1, 2001 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011689

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011690 RESOLUTION NO. 755-01

[National Alcohol and Drug Addiction Recovery Month.]

Resolution declaring September 2001 as " National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco.

WHEREAS, In the past twenty years medical science has made great strides in learning about substance use and the nature of addiction; and

WHEREAS, Addiction is a chronic, relapsing illness that involves a number of brain chemistry disorders; and,

WHEREAS, Treatment for addiction is as effective as treatments for other chronic medical conditions, such as diabetes and high blood pressure; and,

WHEREAS, It was recently estimated that the cost of untreated addiction in the United States is $276 billion a year where everyday in every part of the United States, men, women, and youth are entering treatment and beginning the road to recovery and families seek hope and recovery in support programs and counseling; and,

WHEREAS, National Alcohol and Drug Addiction Recovery Month celebrates the tremendous strides taken by individuals who have undergone successful treatment, families in recovery, and recognizes those in the treatment field who have dedicated their lives to helping people recover from addiction; and,

WHEREAS, This year, the national campaign focuses on supporting those in addiction treatment and recovery and those they directly or indirectly impact by embracing the theme, "We Recover Together: Family, Friends and Community"; and,

WHEREAS, The City and County of San Francisco supports numerous public and private agencies who provide services to those seeking recovery from alcohol and drug addiction; now, therefore be it

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Board of Supervisors does hereby encourage all residents to promote the benefits of drug and alcohol addiction treatment and recovery and to support community treatment programs; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares September 2001 as "National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011690 **Date Passed:**

Resolution declaring September 2001 as "National Alcohol and Drug Addiction Recovery Month" in the City and County of San Francisco.

October 1, 2001 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011690

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 011691 OCT 24 2001 RESOLUTION NO. 756-01

SAN FRANCISCO
PUBLIC LIBRARY

[Dr. Jorge Bocobo Philippine-American Cultural Center.]

Resolution supporting the re-opening of the newly established Dr. Jorge Bocobo Philippine-American Cultural Center, the main project of the Foundation and the Filipino Artists, Writers and Performers, which is currently located at the Filipino Education Center.

WHEREAS, The Dr. Jorge Bocobo Philippine-American Cultural Center, Archives and Museum Foundation ("Center"), was recently founded in memory of the late Dr. Jorge Bocobo, who as a former President of the University of the Philippines and one of the first Philippine Government *pensionados* (scholars) sent to an American university where he earned his law degree at Indiana University the first of its kind in the City and County of San Francisco; and,

WHEREAS, Dr. Bocobo along with his daughter, Dalisay Bocobo-Balunsat, as its Founder/Director created the mission of the Center, as:

1. To interweave Filipino culture into the American pattern and to enhance the awareness of American Filipinos of their rich, cultural heritage through Filipino dances, songs, art shows, book exhibits, cultural arts programs, literary and musical presentations, and the talents and creations of the Filipino artists, writers, performers and Filipino American youth; and
2. To integrate Filipino arts into the American society and the multi-ethnic communities, through the annual Philippine-American Cultural Celebrations on June 12th, which celebrates four Philippine holidays, including Philippine Independence Day, the birthday of Philippine national hero, Dr. Jose Rizal, American Independence Day and Filipino-American Friendship Day; and,

WHEREAS, Despite its large population in San Francisco and the greater Bay Area the Filipino-American community does not have a cultural center such as the African American Center for the Arts, the Japantown Center, the Mexican Museum, the Jewish Museum, among others; and,

WHEREAS, The Filipino Education Center, located at 824 Harrison Street, was built and established in 1976, as a Filipino Bilingual School with Ross Quema hired as its first Principal; and,

WHEREAS, Since the Filipino Education Center was recently officially closed by the San Francisco Unified School District; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby support the re-opening of the Filipino Education Center, otherwise known as the "home" of the newly established Dr. Jorge Bocobo Philippine-American Cultural Center, Archives and Museum in order to retain the Filipino Immersion Program which will provide for after-school hours classes so that students are given the opportunity to learn all aspects of Filipino culture and arts.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011691 **Date Passed:**

Resolution supporting the re-opening of the newly established Dr. Jorge Bocobo Philippine-American Cultural Center, the main project of the Foundation and the Filipino Artists, Writers, Performers, which is currently located at the Filipino Education Center.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011691

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011692 RESOLUTION NO. 757-01

[COALITION FOR ETHICAL WELFARE REFORM]

Resolution Commending the Coalition for Ethical Welfare Reform .

WHEREAS, The Coalition for Ethical Welfare Reform (CEWR) was born out of an alliance of more than 70 Bay Area organizations including grassroots groups and current and former public assistance recipients to engage in public advocacy and grassroots organizing around welfare reform and economic justice; and

WHEREAS, CEWR, facilitates communication among organizations and the public, coordinates local advocacy strategies to create programs that help to lift people out of poverty and is committed to involving public assistance recipients in all facets of its work and whose entire staff is made up of former or current welfare recipients; and

WHEREAS, CEWR, has moved from a fledgling ad-hoc coalition responding to policy, to a forceful, legitimate voice on behalf of poor people framing the terms of the debate, developed and secured local funding to create a Local CalWORKS Scholarship Program, launched the People's Budget Collaborative and incorporated key aspects of its agenda into San Francisco County's welfare plan; now, therefore, be it

RESOLVED, That the Coalition for Ethical Welfare Reform is hereby commended by the Board of Supervisors of the City and County of San Francisco for bringing a greater awareness of welfare reform and economic justice issues to the Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco wishes The Coalition for Ethical Welfare Reform every continued success in its mission to fight for the rights and dignity of the poor and disaffected in San Francisco.

DOCUMENTS DEPT.

OCT 2 4 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011692 **Date Passed:**

Resolution commending the Coalition for Ethical Welfare Reform.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011692

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011693 RESOLUTION NO. 758-01

[Commending Michael Guest on his confirmation as U.S. Ambassador to Romania]

Resolution commending gay Foreign Service Officer Michael Guest on his appointment and confirmation as U.S. Ambassador to Romania.

WHEREAS, Michael Guest has been appointed by President Bush to be U.S. Ambassador to Romania and the U.S. Senate has unanimously confirmed his appointment; and,

WHEREAS, Michael Guest is an openly gay, career Foreign Service Officer with over twenty years of U.S. State Department experience including service with the ambassadors to France and the Czech Republic, as well as assignments in Moscow and Hong Kong; and,

WHEREAS, Romania is currently considering the decriminalization of homosexuality and Michael Guest's confirmation as Ambassador sends a clear message that the U.S. President and U.S. Senate trust a gay man to represent our nations interests in their country; and,

WHEREAS, The City and County of San Francisco, which has a diverse population including lesbian, gay, bisexual, and transgendered people, has a particular stake in the elimination of discrimination based on sexual orientation in the U.S. government and around the world; now, therefore, be it

DOCUMENTS DEPT

OCT 2 4 2001

SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Michael Guest on his appointment and confirmation as U.S. Ambassador to Romania.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011693 **Date Passed:**

Resolution commending gay Foreign Service Officer Michael Guest on his appointment and confirmation as U.S. Ambassador to Romania.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011693

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011694 RESOLUTION NO. 759-01

[Commending fourteen year old Marquez Helton for his selfless and heroic act on Saturday September 22, 2001.]

Resolution commending fourteen year old Marquez Helton for his selfless and heroic act on Saturday September 22, 2001.

WHEREAS, on September 22, 2001, a two alarm house fire broke out at 87 Maddux Ave, in the Silver Terrace area, and,

WHEREAS, The residence at 87 Maddux were unable to flee because an electrically controlled metal security gate at the front door could not open after the fire knocked out power to the house; and,

WHEREAS, Without thinking about his own safety, Fourteen year old Marquez Helton, who lived across the street, knocked open the locked gate with an ax to allow one of the two adults to who were in the home to flee; and,

WHEREAS, As a result of Marquez Helton's selfless and heroic act, one of the six family members were able to escape the fire with minor injuries, and; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of Fourteen year old Marquez Helton for his selfless and heroic act on September 22, 2001.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

**Supervisor Sophie Maxwell **, Gavin Newsom
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011694 **Date Passed:**

Resolution commending fourteen year old Marquez Helton for his selfless and heroic act on Saturday September 22, 2001.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011694

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011695 RESOLUTION NO. 760-01

[Commendation.]

Resolution commending the Department of Children, Youth and Their Families (DCYF) for inspiring the voices of our youth to create Youth IMPACT by funding the first comprehensive youth-led evaluation of DCYF-funded organizations.

WHEREAS, The goal of the Department of Children, Youth and Their Families ("DCYF") is to enrich the lives and futures of the children and youth of San Francisco; and

WHEREAS, In an effort to continue to be at the forefront of empowering inner-city youth, DCYF recently funded a youth-led evaluation, otherwise known as Youth IMPACT; and,

WHEREAS, The work of these youth produced the most comprehensive and detailed youth-led evaluation on a citywide scale in San Francisco; and,

WHEREAS, Youth IMPACT builds upon the youth-produced "Through Our Eyes: Seeing the Power of the San Francisco's Children's Fund" as part of DCYF's long-term commitment to make youth-led evaluation central to how youth services are planned, funded and assessed in San Francisco; and,

WHEREAS, Youth IMPACT consists of a group of San Francisco youth that represent the diversity of the city who were hired to conduct a citywide evaluation of community based organizations ("CBOs") funded by DCYF; and,

WHEREAS, This publication was written entirely by youth, with the help of adult staff in the final editing; and,

WHEREAS, The Youth IMPACT goal was to help the public gain a better sense of what the youth need, so that you could improve the overall resources for youth in San Francisco, that is based on two questions:

DOCUMENTS DEPT.
OCT 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

1. How well are the CBOs in San Francisco serving children and youth; and

2. What makes a CBO feel trustworthy to youth?; and,

WHEREAS, Beginning in November 2000, participating youth were trained by adult Youth IMPACT staff three to four times a week who in collaboration developed the program curriculum; and,

WHEREAS, During the Youth IMPACT process, these youth participated in four research phases in developing a methodology, including: 1) Developing research questions, 2) Developing research instruments, 3) Collecting data, and 4) Developing recommendations and creating a final publication; and,

WHEREAS, A copy of the Youth IMPACT, Youth-Led Evaluation 2001 is on file with the Clerk of the Board of Supervisors in File No. 011695, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors ("Board") does hereby commend the youth who participated as youth evaluators in Youth IMPACT 2001; and, be it

FURTHER RESOLVED, That the Board does hereby commend the Department of Children, Youth and Their Families for inspiring the voices of our youth to create and support the Youth IMPACT by funding the first comprehensive youth-led evaluation of DCYF-funded organizations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011695 **Date Passed:**

Resolution commending the Department of Children, Youth and Their Families (DCYF) for inspiring the voices of our youth to create Youth IMPACT by funding the first comprehensive youth-led evaluation of DCYF-funded organizations.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011695

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011726 RESOLUTION NO. 761-01

[Chinese Historical Society of America Day.]

Resolution proclaiming Saturday, November 17, 2001 Chinese Historical Society of America Day in San Francisco for their grand opening of the Chinese American National Museum and Learning Center.

WHEREAS, the Chinese Historical Society of America is the oldest and largest organization dedicated to the study, documentation, and dissemination of Chinese American history; and

WHEREAS, on Saturday, November 17, 2001, the Chinese Historical Society of America will be holding their grand opening of the long-awaited Chinese American National Museum and Learning Center; and,

WHEREAS, the Chinese Historical Society of America has been planning for the opening of the Center for over thirty-six days; and,

WHEREAS, the Chinese American National Museum and Learning Center will celebrate the contributions made by Chinese Americans through exhibits tracing the history of Chinese in America; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby declare November 17th, 2001 Chinese Historical Society of America Day in San Francisco.

DOCUMENTS DEPT
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011726 **Date Passed:**

Resolution proclaiming Saturday, November 17, 2001 Chinese Historical Society of America Day in San Francisco for their grand opening of the Chinese American National Museum and Learning Center.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011726

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011727 RESOLUTION NO. 762-01

[Little Chile Place.]

Resolution honoring the accomplishments and contributions of Chilean Americans to the early development of San Francisco and authorizing a plaque provided by the government of Chile on the corner of Jackson and Kearny Streets recognizing such contributions.

WHEREAS, Chileans were among the main contributors to San Francisco's economic development during the Gold Rush; and

WHEREAS, nearly seven thousand Chileans landed in San Francisco between the late 1840's and early 1850's; and,

WHEREAS, in the early 1850's, the area bounded by Montgomery, Pacific, Jackson, and Kearny Streets was home to many Chilean immigrants and was known as 'Little Chile"; and,

WHEREAS, the contributions of Chilean Americans to the United States is immeasurable and their descendants continue to contribute to the multicultural society of the United States and San Francisco; and,

WHEREAS, pursuant to Public Works Code, Section 789.2a, the Board of Supervisors may, by resolution, designate a specific location on a public street or place to commemorate a site, event, or person of historical interest to San Francisco; and,

WHEREAS, The government of Chile acting by and through its counsel general have prepared such a plaque now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the contributions of Chilean Americans to the development of the City of San Francisco; and, be it

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further recognizes the contributions of Chilean Americans by authorizing the placement of a plaque in the sidewalk on the corner of Kearny and Jackson Streets which recognizes and celebrates such history and contributions.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011727 **Date Passed:**

Resolution honoring the accomplishments and contributions of Chilean Americans to the early development of San Francisco and authorizing a plaque provided by the government of Chile on the corner of Jackson and Kearny Streets recognizing such contributions.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011727

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011740 RESOLUTION NO. 763-01

[Commending TARC on its 11th Anniversary]

Resolution commending the Tenderloin AIDS Resource Center (TARC) on its 11th Anniversary.

WHEREAS, Over the last eleven years the Tenderloin AIDS Resource Center (TARC) has been providing vital direct care to people with HIV and those at risk in the Tenderloin community; and,

WHEREAS, Currently TARC provides case management, treatment education, nursing, medical care and peer support to more than 700 people living with HIV/AIDS; and,

WHEREAS, TARC annually serves over 50,000 people to help lower their risk for HIV infection; and,

WHEREAS, TARC is celebrating its 11 year anniversary on Thursday, October 4, 2001, and is honoring Catherine Lyons, the HIV Prevention Project, Catholic Healthcare West and Glenda Hope; and,

WHEREAS, TARC works closely with the HIV Prevention Project to provide information and treatment to IV drug users who are at high risk for HIV; and,

WHEREAS, Catholic Healthcare West recently supplied a $50,000 grant this year to help fund outreach and treatment programs at the Tom Waddel Health Center; and,

WHEREAS, TARC continues to provide critical support to low income people with HIV/AIDS and the City of San Francisco is

greatly indebted to TARC for its exceptional contribution to the health and well being of the community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Tenderloin AIDS Resource Center (TARC) on its 11th Anniversary.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011740 **Date Passed:**

Resolution commending the Tenderloin AIDS Resource Center (TARC) on its 11th Anniversary.

October 1, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 2 - Daly, Maxwell

File No. 011740

I hereby certify that the foregoing Resolution was ADOPTED on October 1, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011116 RESOLUTION NO. 764-01

[CEQA Findings for 525 Golden Gate City Administrative Building]

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of General Plan Amendment, Zoning Map Amendment and other actions to approve development and construction of City Administrative Building located at 525 Golden Gate Avenue.

WHEREAS, The proposed City Administrative Building is located at 525 Golden Gate Avenue, on Lot 1 of Assessor's Block 766; and

WHEREAS, The Project would consist of a 12/14-story, 156/181-foot tall City Administrative Building containing approximately 215,000/255,500 square feet of office space with basement parking levels, housing approximately 800-950 City employees (the "Project"); and

WHEREAS, The Planning Department ("Department") has undertaken an environmental review process for the proposed Project and provided for appropriate public hearings before the Planning Commission; and

WHEREAS, The actions listed in Attachment A hereto (the "Actions") are part of a series of considerations in connection with approval of the Project, as more particularly defined in Attachment A hereto; and

WHEREAS, On September 23, 2000, the Department released for public review and comment the Draft Environmental Impact Report for the Project; and

WHEREAS, The Planning Commission held a duly advertised public hearing on the Draft Environmental Impact Report on October 26, 2000 and further written public comments were received until 5:00 p.m. on November 7, 2000; and

DOCUMENTS DEPT
OCT 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project has been prepared by the Department, consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, The FEIR files and other Project-related Department files have been available for review by this Board of Supervisors and the public, and those files are part of the record before this Board of Supervisors; and

WHEREAS, On February 15, 2001, the Planning Commission reviewed and considered the FEIR and, by Motion No. 16092, found that the contents of the FEIR and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 16092, the Planning Commission found that the FEIR was adequate, accurate and objective, reflected the independent judgment and analysis of the Planning Commission and that the summary of Comments and Responses contained no significant revisions to the draft Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines. A copy of said motion is on file with the Clerk of the Board of Supervisors in File No. 011116 and is incorporated herein by reference; and

WHEREAS, In Resolutions No. 16212 ~~and~~ _____, the Planning Commission adopted Findings, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, and a proposed mitigation monitoring program. Copies of such

resolution~~s~~ ~~are~~ is on file with the Clerk of the Board of Supervisors in File No. 011116 and is incorporated herein by reference; and,

WHEREAS, The Planning Department prepared proposed Findings, as required by CEQA, regarding all of the actions listed in Attachment A hereto, the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, and a proposed mitigation monitoring program, which material was made available to the public and this Board of Supervisors for the Board of Supervisors' review, consideration and actions; now, therefore, be it

RESOLVED, That the Board of Supervisors reviewed and considered Planning Commission Motion No. 16092 certifying the FSEIR and finding the FEIR adequate, accurate and objective, and reflecting the independent judgment and analysis of the Planning Commission, and hereby affirms the Planning Commission's certification of the FEIR; and be it

FURTHER RESOLVED, That the Board of Supervisors finds that (1) modifications incorporated into the Project will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project are undertaken which would require major revisions to the FEIR due to the involvement of new significant environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project has become available which would indicate (a) the Project or the Actions will have significant effects not discussed in the FEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are considerably different

from those in the FEIR would substantially reduce one or more significant effects on the environment; and be it

FURTHER RESOLVED, That the Board of Supervisors has reviewed and considered the FEIR and hereby adopts the Project Findings attached hereto as Attachment A, including its Exhibits 1 (the Mitigation Monitoring and Reporting Program) ~~and 2~~, and incorporates the same herein by this reference.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011116 **Date Passed:**

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of General Plan Amendment, Zoning Map Amendment and other actions to approve development and construction of City Administrative Building located at 525 Golden Gate Avenue.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin
Noes: 1 - Daly
Absent: 2 - Sandoval, Yee

File No. 011116

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 12 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011303 RESOLUTION NO. 765-01

[Occupancy of an eastbound traffic lane on Townsend Street during construction operations at 160 King Street (Assessor's Block 3794, Lot 025).]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy an eastbound traffic lane, adjacent to a covered pedestrian walkway, on the southerly side of Townsend Street, from 9:00 AM to 3:00 PM and from 10:00 PM to 6:00 AM daily, during construction operations at 160 King Street (Assessor's Block 3794, Lot 025).

WHEREAS, pursuant to Public Works Code Section 724, 724.7 and 724.8, permission was requested by Webcor Builders to temporarily close and occupy an eastbound traffic lane on Townsend Street, between 2nd and 3rd Streets; and,

WHEREAS, said occupancy shall not be allowed from two (2) hours prior to the start of, to two (2) hours following the completion of any event at Pacific Bell Park; and,

WHEREAS, The Permittee shall maintain a minimum 5-foot clear pedestrian path of travel at all times along the southerly side of Townsend Street, fronting the subject construction site; and,

WHEREAS, The Permittee shall maintain a minimum 11-foot traffic lane in the eastbound direction, and a full roadway in the westbound direction on Townsend Street, fronting the subject construction site; and,

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The permission for said occupancy is granted for nine (9) months, retroactive to April 6, 2001 and shall expire no later than December 1, 2001; and,

WHEREAS, The Permittee shall provide flagpersons as necessary; shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide and post signs, and shall provide all other necessary requirements; i.e. additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works (DPW) and the Department of Parking & Traffic (DPT); and,

WHEREAS, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations; and,

WHEREAS, The permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents, and employees (hereafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgements including without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (i) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit or allegedly resulting directly or indirectly from the

maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit, or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor or materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, goodwill, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at this time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its quantity, concentration of physical or chemical characteristic is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment; and,

WHEREAS, The Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except on for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claims which actually or potentially falls within this indemnify provision, even if the allegations are or may by groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues all times thereafter. Permittee agrees that the indemnification obligations assumes under this Permit shall survive expiration of the Permit or completion of work; and,

WHEREAS, The Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or worker's compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverage above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request; and,

WHEREAS, No structure shall be erected or constructed on said sidewalk except as specifically permitted herein; and,

WHEREAS, The Permittee shall pay a non-refundable fee of $59,850 for the nine-month duration of said occupancy; and,

WHEREAS, The Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said sidewalk and street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the area to public use; and,

WHEREAS, This permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required; and,

WHEREAS, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or the Bureau of Street-Use and Mapping, Department of Public Works and pay the necessary permit and inspection fees prior to occupying said area; now, therefore, be it

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to Webcor Builders to temporarily close and occupy an eastbound traffic lane, adjacent to a covered pedestrian walkway, on the southerly side of Townsend Street, from 9:00 AM to 3:00 PM and from 10:00 PM to 6:00 AM daily, during construction operations at the aforementioned location.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011303 **Date Passed:**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy an eastbound traffic lane, adjacent to a covered pedestrian walkway, on the southerly side of Townsend Street, from 9:00 AM to 3:00 PM and from 10:00 PM to 6:00 AM daily, during construction operations at 160 King Street (Assessor's Block 3794, Lot 025).

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Yee
Absent: 1 - Sandoval

File No. 011303

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

[Installation of disability access ramps to provide access to 1 Tillman Place.]

Resolution granting revocable permission to Grace W. C. and Simon B. L. Chang to occupy a portion of the street to install disability access ramps to provide access to 1 Tillman Place.

WHEREAS, That pursuant to Public Works Code Section 786, permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to is hereby granted to Grace W. C. and Simon B. L. Chang to occupy a portion of the street area to construct disability ramps to provide access to 1 Tillman Place as shown on the plans, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and,

WHEREAS, The Department of City Planning, by Motion No. 1999,271 R, dated June 3, 1999, declared that the proposed encroachment are in conformity with the General Plan and with the Eight Priority Policies of Planning Code Section 101.1; in that:

1. The project would not have an adverse effect on neighborhood serving retail uses or opportunities for employment or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or neighborhood character.
3. The project would have no adverse effects on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.

DOCUMENTS DEPT.

NOV - 6 2001

SAN FRANCISCO
PUBLIC LIBRARY

6. The project would not adversely affect preparedness against injury and loss of life in an earthquake and would comply with applicable safety standards.
7. The project would not adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas; and,

WHEREAS, That this permit shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have the recorded in the office of the City Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisor in File No. 011529, and;

[b] There shall be delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirement of said agreement. The Controller may, as his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit shall make arrangements:

[1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City Departments;

[2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating, or repairing such facilities; and,

WHEREAS, The Permittee shall procure the necessary permits from the Central Permit Bureau, Department of building Inspections, and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work; and,

WHEREAS, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street area for the purpose of performance of its governmental or proprietary activities, including the construction, reconstruction, maintaining, operating, repairing, removing, and use of public utilities located under, over or along said street area; and,

WHEREAS, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein; and,

WHEREAS, That the Permittee shall assure all costs and maintenance and repair of the encroachments at no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted; now, therefore, be it

RESOLVED, That pursuant to Public Works Code Section 786, permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force ~~toe~~ the provisions and requirements of the Street Encroachment Agreement hereafter referred to, is hereby granted to Grace W. C. and Simon B. L. Chang to occupy a portion of the street area to construct disability ramps to provide access to 1 Tillman Place as shown on the plans, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

RECOMMENDED:	APPROVED:
SEE SIGNATURE ON FILE	SEE SIGNATURE ON FILE
Harlan L. Kelly, Jr.	Edwin M. Lee
Deputy Director for Engineering and	Director of Public Works
City Engineer	

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011529 **Date Passed:**

Resolution granting revocable permission to Grace W. C. and Simon B. L. Chang to occupy a portion of the street to install disability access ramps to provide access to 1 Tillman Place.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011529

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 10/2/01

FILE NO. 011581 RESOLUTION NO. 767-01

[Accept – Expend Federal Funding – Stewart B. McKinney Supportive Housing 2000 Grant]

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $9,753,765 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act as amended, San Francisco is eligible to receive funds under the Supportive Housing Program (SHP) from the U.S. Department of Housing and Urban Development; and,

WHEREAS, The U.S. Department of Housing and Urban Development has announced the awarding of sixteen SHP grants to the City and County of San Francisco totaling $9,753,765 to fund programs to reduce homelessness in San Francisco; and,

WHEREAS, The Department of Human Services is the authorized administrator of the SHP grants and has prepared an Expenditure Schedule for use of the SHP grants; and $200,660 be allocated for use as indicated on the Department of Human Services Expenditure Schedule; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That Department of Human Services is hereby authorized to retroactively accept and expend a grant of $9,753,765 from the U.S. Department of Housing and urban Development under the Supportive Housing Program; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

Mayor
Department of Human Services
BOARD OF SUPERVISORS

ORIGINAL
When Stamped In Red

Recommended:

Department of Human Services

Trent Rhorer
Executive Director

Approved: _____ for
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011581 **Date Passed:**

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $9,753,765 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011581

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011600 RESOLUTION NO. 768-01

[Resolution to approve Refugee County Plan]

Resolution approving the San Francisco Federal Fiscal Year 2001 Refugee County Plan.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in developing the Refugee County Plan and in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The Workforce Investment San Francisco (WISF) Board is in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with and approval from the WISF Board, has prepared the 2001 Refugee County Plan as required by the State Department of Social Services, and that the Refugee County Plan describes the uses of the refugee funds for the Federal Fiscal Year (FFY) beginning October 1, 2001; now therefore, be it

RESOLVED, That the Refugee County Plan for San Francisco is approved, and be it

FURTHER RESOLVED, That the PIC is authorized by the Board of Supervisors to amend the Refugee County Plan as may be requested by the State Department of Social Services or its designee.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011600 **Date Passed:**

Resolution approving the San Francisco Federal Fiscal Year 2001 Refugee County Plan.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011600

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

As Divided in Board
10/9/01

FILE NO. 011605 RESOLUTION NO. 769-01

[Appointment]

Resolution appointing Katherine Black, Rachel Arnstine, Gary Hanes, and John Farley, terms to be determined, to the Golden Gate Park Stables Working Group.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Golden Gate Park Stables Working Group, pursuant to the provisions Resolution No. 633-01 for the term specified:

Katherine Black, new position, seat 2, must have a background in, and experience with, boarding horses and/or managing a boarding facility, term to be determined;

Rachel Arnstine, new position, seat 3, must have experience in equestrian competition or have previously taught equestrian riding, term to be determined;

Gary Hanes, new position, seat 4, must be a licensed veterinarian, who specializes in the medical treatment of horses, term to be determined;

John Farley, new position, seat 5, must be a representative from the Recreation and Park Department, term to be determined.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011605 **Date Passed:**

Resolution appointing Katherine Black, Rachel Arnstine, Gary Hanes, and John Farley, terms to be determined, to the Golden Gate Park Stables Working Group.

October 9, 2001 Board of Supervisors — DIVIDED

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011605

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

As amended in Committee 10/2/01

FILE NO. 011610 **RESOLUTION NO.** 770-01

[Accept-Expend Federal Grant]

Resolution authorizing the Department of Children, Youth and Their Families to retroactively accept and expend a grant in the amount of $24,293 from the office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Gang Free Communities Program that is currently authorized by OJJDP, and up to $150,000 upon receipt of the final award letter from OJJDP.

WHEREAS, the Department of Children, Youth and Their Families (DCYF) and the Juvenile Probation Department (JPD) jointly responded to a competitive request for proposal issued by the office of Juvenile Justice and Delinquency Prevention (OJJDP) around their Gang Free Communities Program; and,

WHEREAS, DCYF and JPD' s proposal was successful, and OJJDP awarded the City and County of San Francisco a grant in the amount of $150,000 to collect data and develop a citywide strategic plan around reducing gang violence (Strategic Plan); and,

WHEREAS, a requirement of OJJDP' s grant was the up front selection of a research partner that met with OJJDP' s prior approval, and Resource Development Associates was so named because of their expertise and experience in the field of crime data collection design and assessment; and,

WHEREAS, substantial work that required certain expenditures needed to be done prior to OJJDP' s issuance of a final award letter, and in recognition of this, OJJDP issuance of a final award letter authorizing such pre-approval of expenditures up to $24,293; and,

WHEREAS, a final award letter for the full amount of $150,000 is expected within 45 days from the date hereof; and,

WHEREAS, OJJDP may award up to $150,000 additional each year thereafter for up to three years should the Strategic Plan be approved and accepted by OJJDP; now, therefore, be it

RESOLVED, That DCYF is authorized to retroactively expend up to $24,293 under the grant; and be it

FURTHER RESOLVED, That upon receipt of the final grant award letter, that DCYF is authorized to retroactively expend up to the full grant amount of $150,000 and be it

~~FURTHER RESOLVED, That should OJJDP accept and approve the Strategic Plan, that DCYF be authorized to expend up to $150,000 for up to three successive years to implement the Strategic Plan; and be it~~

FURTHER RESOLVED, That Resource Development Associates be approved as a sole source provider as the research partner per OJJDP' s grant requirement~~.~~; and be it

FURTHER RESOLVED, That this Project Director position at DCYF that is funded by the subject grant shall be designated as a grant "G" funded position and the authorization for this position shall terminate when the grant terminates.

Recommended: Approved: see file for signature

Mayor

see file for signature

Department Head Approved: see file for signature

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011610 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to retroactively accept and expend a grant in the amount of $24,293 from the office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Gang Free Communities Program that is currently authorized by OJJDP, and up to $150,000 upon receipt of the final award letter from OJJDP.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011610

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011745 RESOLUTION NO. 771-01

DOCUMENTS DEPT.

NOV - 6 2001

SAN FRANCISCO
PUBLIC LIBRARY

[Sister City, Santa Tecla]

Resolution officially recognizing the City of Santa Tecla, Department of La Libertad, El Salvador, as a sister city, and will work towards a cultural, economic, and scientific exchange that will enrich both cities and will include business to business relationships, and people to people relationships involving scientists, health workers, students and teachers.

WHEREAS, In the interest of international cooperation, cultural exchange and of fostering economic and social development, the Board of Supervisors of the City and County of San Francisco, California, USA and of Santa Tecla, La Libertad, El Salvador, do mutually agree to establish a Sister City affiliation to deepen the friendship and collaboration between our two communities and to develop a permanent relationship; and

WHEREAS, The City and County of San Francisco and the Salvadoran community are linked by the thousands of Salvadorans who have adopted San Francisco as their home; and

WHEREAS, The City and County of San Francisco has shown its friendship through many worthy acts, such as the Sanctuary it bestowed upon Salvadorans; and

WHEREAS, Salvadorans residing in the City and County of San Francisco, have shown their appreciation by providing many services to the less fortunate of San Francisco; and

WHEREAS, The City and County of San Francisco recognizes the dedication and commitment of the people of Santa Tecla to liberty, democracy, economic stability, and a peaceful and just future, the City and County of San Francisco is pleased to promote and advance these ideals; and

WHEREAS, The people of Santa Tecla have offered their friendship to the people of San Francisco; and.

Supervisors Ammiano, Daly

WHEREAS, The people of Santa Tecla have requested support and solidarity in their efforts to rebuild their city, devastated by earthquakes, and wish to share lessons learned from earthquakes, and engage in medical exchange, assistance, and cooperation; and now be it

RESOLVED, That The City Council of the City and County of San Francisco officially recognizes the City of Santa Tecla, Department of La Libertad, El Salvador, as a sister city, and will work towards a cultural, economic, and scientific exchange that will enrich both cities, and be it.

FURTHER RESOLVED, That copies of this resolution shall be sent to The Honorable Mayor of the City of Santa Tecla, Oscar Ortiz in anticipation of a long and mutually beneficial relationship of international friendship.

TOM AMMIANO

Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011745 **Date Passed:**

Resolution officially recognizing the City of Santa Tecla, Department of La Libertad, El Salvador, as a sister city, and will work towards a cultural, economic, and scientific exchange that will enrich both cities and will include business to business relationships, and people to people relationships involving scientists, health workers, students and teachers.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011745

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011747 RESOLUTION NO. 772-01

[Home Away From Homelessness]

Resolution honoring A Home Away From Homelessness, and acknowledging, November 8, 2001 as a day to organize the necessity to serve homeless and formerly children at "The Summit – Educating Homeless Children."

WHEREAS, *A Home Away From Homelessness (Home Away)* is a multi-service agency, serving homeless and formerly homeless children and families living in shelters, residential hotels, and transitional housing facilities in San Francisco and Marin Counties; and

WHEREAS, *Home Away* began seven years ago with the Beach House program, bringing children from homeless shelters in San Francisco and Marin to a cottage in the Marin Headlands for recreation and creative arts activities, adding four years ago the School House program, an after school education and enrichment program for middle and high school students, and last year, bringing the Mentor Program providing homeless and formerly homeless children with the opportunity to establish a stable and trusting relationship with a caring adult who provides friendship, emotional support and advocacy; and

WHEREAS, in 2001, *Home Away* Executive Director Jeanie Kortum was honored as the Points of Light recipient for her dedication to creating a climate where every child is free from the stresses of lowered expectations, homelessness and poverty; and

WHEREAS, *Home Away* has evolved into a leading organization in the community, a dynamic force striving to improve the quality of life of homeless and formerly homeless children and their families; and

WHEREAS, *Home Away*, with the full support of the San Francisco Unified School District, the Department of Children, Youth and Their Families, The San Francisco Foundation,

and the National Coalition on Homelessness on November 8, 2001 is convening San Francisco's First "The Summit – Educating Homeless Children," and

WHEREAS, "The Summit – Educating Homeless Children"; is a unique community effort that will for the first time bring together service providers, community members, policy makers, educators, and administrators with the common goal of eliminating barriers and coordinating services for homeless children in the school; and, therefore be it

RESOLVED, That the San Francisco Board of Supervisors acknowledges and honors A Home Away From Homelessness in its extraordinary efforts in providing services, encouragement and hope to homeless and formerly homeless children and their families; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors, acknowledges, November 8, 2001 as a day to organize the necessity to serve homeless and formerly children at "The Summit – Educating Homeless Children."

TOM AMMIANO

Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011747 **Date Passed:**

Resolution honoring A Home Away From Homelessness, and acknowledging, November 8, 2001 as a day to organize the necessity to serve homeless and formerly children at "The Summit-Educating Homeless Children."

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011747

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011748 RESOLUTION NO. 773-01

[Deploring Hate Crimes in San Francisco]

Resolution deploring all types of Hate Crimes in San Francisco, specifically those that are perpetrated against Arab Americans during this time of national crisis.

WHEREAS, A Hate Crime is committed when someone uses violence against you or your property, or threatens violence because of who you are, or who people believe you are. It is a violent crime that is directed against an individual, group, or organization, because of their race, religion, sexual orientation, national origin, ethnicity, or gender; and

WHEREAS, According to the Community United Against Violence, in order for something to be a Hate Crime, there must be a crime-- such as assault, homicide, robbery, and something that demonstrates hatred or bias, for example: it can Involve the use of language or symbols, racial epithets, anti-gay slurs, or involve use of objects or items which indicate bias, such as a burning cross on the victim's lawn; and

WHEREAS, Among other things, it can occur while the victim was engaged in activities promoting the rights of the targeted group, or It can coincides with a religious or cultural holiday, such as Yom Kippur or Gay Pride; and

WHEREAS, Sadly some of those acts have occurred in San Francisco; with three last week in the Mission; City Blend, Mission Economic Cultural Association, and the Gallaria De La Raza; and

WHEREAS, Now more than ever, individuals who commit hate crimes and try to turn us against one another must be stopped; and therefore, be it

RESOLVED That the San Francisco Board of Supervisors of the City and County of San Francisco does hereby deplore Hate Crimes of all kinds in San Francisco.

TOM AMMIANO, AARON PESKIN, CHRIS DALY

Board of Supervisors

DOCUMENTS DEPT

NOV - 6 2001

SAN FRANCISCO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011748 **Date Passed:**

Resolution deploring all types of Hate Crimes in San Francisco, specifically those that are perpetrated against Arab Americans during this time of national crisis.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011748

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011749 RESOLUTION NO. 774-01

[District Attorney's Hate Crime Reward Fund]

Resolution authorizing the District Attorney's Office to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

WHEREAS, The tragic events that have taken the lives of thousands in New York and Washington have in various parts of the country, provoked mindless acts of reprisal against those of Middle Eastern heritage; and

WHEREAS, Sadly some of those acts have occurred in our own city; and

WHEREAS, We hope the tolerance and understanding that define our community will not become further victims of terror; and

WHEREAS, Now more than ever, individuals who commit hate crimes and try to turn us against one another must be stopped: therefore, be it

RESOLVED That the San Francisco Board of Supervisors of the City and County of San Francisco hereby authorizes the District Attorney's Office to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

TOM AMMIANO , AARON PESKIN, CHRIS DALY

Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011749 **Date Passed:**

Resolution authorizing the District Attorney's Office to use the "Hate Crime Reward Fund" specifically to target those who perpetrate hate crimes against Arab Americans during this time of national crisis.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011749

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011751 RESOLUTION NO. 775-01

[Amendments to Composition of the Golden Gate Park Stables Working Group.]

Resolution amending the composition of the Golden Gate Park Stables Working Group by adding a position for a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables and by establishing a sunset period of eighteen months from the date of their first meeting.

WHEREAS, The Board of Supervisors passed Resolution 633-01 establishing a Golden Gate Park Stables Working Group on July 30, 2001, and it is on file with the Clerk of the Board of Supervisors in File No. 011365; and,

WHEREAS, Construction of a new facility or the rehabilitation of the existing facility will be of major concern to the Golden Gate Park Stables Working Group; and

WHEREAS, The knowledge, contributions, and experience of a licensed professional engineer would be extremely beneficial to the Working Group; now, therefore, be it

RESOLVED, That the Board of Supervisors amends the composition of the Golden Gate Park Stables Working Group to add a position for a licensed professional engineer with experience in the construction and/or the rehabilitation of horse stables, and be it

FURTHER RESOLVED, That the Golden Gate Park Stables Working Group shall sunset its operations 18 months after its first meeting.

DOCUMENTS DEPT
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011751 **Date Passed:**

Resolution amending the composition of the Golden Gate Park Stables Working Group by adding a position for a licensed professional engineer with experience in the construction and/or rehabilitation of horse stables and by establishing a sunset period of eighteen months from the date of their first meeting.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011751

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011752 RESOLUTION NO. 776-01

[Urging State of California departments to expedite approval of a second shift for L'Chaim Adult Day Health Care program.]

Resolution urging the California Department of Aging and the California Department of Health Services to approve of a second shift for L'Chaim Adult Day Health Care, a program of Jewish Family and Children's Services.

WHEREAS, L'Chaim Adult Day Health Care is a program of Jewish Family and Children's Services and provides health care services including nursing, rehabilitative, and social services for frail, elderly, and disabled adults; and,

WHEREAS, L'Chaim Adult Day Health Care has operated at capacity since it opened in July of 1999 and currently has over one hundred potential clients who would utilize their services if capacity allowed; and,

WHEREAS, This organization provides vital services to monolingual Russian speakers who depend on L'Chaim Adult Day Health Care staff who offer services in a culturally and linguistically appropriate setting; and,

WHEREAS, L'Chaim Adult Day Health Care is an exemplary service provider found to operate at, or above State standards by the appropriate licensing agencies and was granted a two year license

DOCUMENTS DEPT
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

after just one year of operation due to their outstanding level of service; and,

WHEREAS, L'Chaim Adult Day Health Care has been working to obtain permission for a second shift from the California Department of Aging and the California Department of Health Services since April of 2000; and,

WHEREAS, These State of California departments have recently completed a re-evaluation of the practice of double shifts in adult day health care facilities and now have new regulations in place under which programs like L'Chaim Adult Day Health Care may operate two shifts per day; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the California Department of Aging and the California Department of Health Services to promptly evaluate and approve of a second shift at the L'Chaim Adult Day Health Care.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011752 **Date Passed:**

Resolution urging the California Department of Aging and the California Department of Health Services to approve of a second shift of L'Chaim Adult Day Health Care, a program of Jewish Family and Children's Services.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011752

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011757 RESOLUTION NO. 777-01

DOCUMENTS DEPT.

NOV - 6 2001

SAN FRANCISCO
PUBLIC LIBRARY

[Immigrant Pride Day.]

Resolution proclaiming October 13, 2001 "Immigrant Pride Day" in the City and County of San Francisco.

WHEREAS, Immigrant Pride Day was proclaimed as an official day of celebration by the City and County of San Francisco in 1996; and

WHEREAS, This year Immigrant Pride Day will be celebrated on Saturday, October 13, 2001 with a march, rally, and festival at Dolores Park; and

WHEREAS, The Board of Supervisors, as a matter of policy, has condemned discrimination, scapegoating and biased profiling of Arabs, Muslims, and other immigrants by those who would like to use the heinous and criminal terrorist attacks on the World Trade Center and the Pentagon on September 11, 2001 to pursue their own anti-immigrant agenda; and

WHEREAS, Tens of thousands of residents of the City and County of San Francisco are immigrants who deserve the recognition, respect and dignity as contributors to the social, cultural, and economic life of our City; and

WHEREAS, Immigrants are entitled to the right to work and live without fear and access to all social services, education, health care, and economic opportunities; and

WHEREAS, San Francisco would not be the same great city without the expression of cultural diversity and mutual respect of its residents; now, therefore, be it

RESOLVED, That The Board of Supervisors supports the work of the Immigrants Rights Movement to ensure that San Francisco is a place where immigrants and their families are recognized by their human values and contributions; and, be it

FURTHER RESOLVED, That the Board proclaims October 13, 2001, "Immigrant Pride Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011757 **Date Passed:**

Resolution proclaiming October 13, 2001 "Immigrant Pride Day" in the City and County of San Francisco.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011757

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011758 RESOLUTION NO. 778-01

[Commendation of Anthony E. Valdez and the San Francisco Youth Commission.]

Resolution commending Anthony E. Valdez for his election as Chairperson of the San Francisco Youth Commission, and commending the Youth Commission as a whole for its continued good work and its continued commitment to the youth of San Francisco.

WHEREAS, Mr. Anthony E. Valdez has volunteered his services and contributed his free time to the City and County of San Francisco since the age of 12 when he interned in the Public Utilities Commission's Youth Works program; and

WHEREAS, After working with the Youth Works program, Anthony Valdez began work in the Mayor's Office of AIDS and HIV policy; and

WHEREAS, Supervisor Sue Bierman appointed Anthony Valdez to the Youth Commission in 2000, and he was immediately elected Government Affairs Officer for the Commission by his peers on the Commission; and

WHEREAS, On September 21, 2001, the Youth Commission elected Anthony Valdez as its Chairperson for the 2001-2002 term; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Anthony E. Valdez for his election as Chairperson of the San Francisco Youth Commission, and be it

FURTHER RESOLVED, That the Board of Supervisors additionally commends the Youth Commission as a whole for its continued good work and its continued commitment to the youth of San Francisco.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011758 **Date Passed:**

Resolution commending Anthony E. Valdez for his election as Chairperson of the San Francisco Youth Commission, and commending the Youth Commission as a whole for its continued good work and its continued commitment to the youth of San Francisco.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011758

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011759 RESOLUTION NO. 779-01

[Commendation of the Salvation Army.]

Resolution commending the Salvation Army for their good works on behalf of the relief workers in New York, Pennsylvania, and Washington, DC.

WHEREAS, the Salvation Army is an international relief organization founded by William Booth in 1865; and,

WHEREAS, since September 11, 2001, the Salvation Army has been at the site of the World Trade Center, the crash site of United Airlines Flight #93, and the Pentagon; and,

WHEREAS, As a result of their work, relief workers and victims have been served 891,000 meals; and,

WHEREAS, In Pennsylvania, the Salvation Army is still serving 1500 to 1800 meals a day for relief workers at the crash site; and,

WHEREAS, at the Pentagon, "Camp Unity" has been organized in conjunction with the Department of Defense to provide kitchens, food, and logistical supply tents for the relief workers; and,

WHEREAS, the Salvation Army has organized two emotional and spiritual relief centers near the site of the World Trade Center for the workers; and,

WHEREAS, the Salvation Army is storing nearly a million square feet of donated goods in 24 warehouses in the Greater New York area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Salvation Army for their good works on behalf of the relief workers in New York, Pennsylvania, and Washington, DC.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011759 **Date Passed:**

Resolution commending the Salvation Army for their good works on behalf of the relief workers in New York, Pennsylvania, and Washington, D.C.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011759

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

NOV - 6 2001

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011760 RESOLUTION NO. 780-01

[Commending Andrea R. Martin, founder of The Breast Cancer Fund]

Resolution commending Andrea R. Martin, founder of The Breast Cancer Fund.

WHEREAS, Andrea R. Martin is the founder and Executive Director of The Breast Cancer Fund, a national non-profit organization formed in 1992 to innovate and accelerate the response to the breast cancer crisis; and,

WHEREAS, The Breast Cancer Fund, with Ms. Martin's leadership, has spearheaded initiatives to provide free-of-charge detection and care to uninsured low-income women, worked to increase state and federal research budgets, and funded research into non-toxic therapies, new treatments, and psychological support; and,

WHEREAS, Andrea R. Martin has expanded The Breast Cancer Fund's mission to include the discovery and elimination of environmental causes of this dreaded disease; and,

WHEREAS, Andrea R. Martin suffers from breast cancer as well as a malignant brain tumor and is facing this struggle with remarkable courage; and,

WHEREAS, After heart disease, cancer is the second leading cause of death among women in San Francisco, and Andrea R. Martin's efforts to reduce and eventually eliminate breast cancer have been a great service to our City and the Nation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Andrea R. Martin for her outstanding advocacy on behalf of women suffering from breast cancer and wishes her success in her on going personal struggle with cancer.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011760 **Date Passed:**

Resolution commending Andrea R. Martin, founder of The Breast Cancer Fund.

October 9, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011760

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011790 RESOLUTION NO. 781-01

[Recognizing the 50th Anniversary of the Norwegian Seaman's Church in San Francisco.]

Resolution recognizing the Norwegian Seaman's Church of San Francisco on the occasion of the 50th Jubilee anniversary] .

WHEREAS, during the past century, the world renowned Merchant Fleet of Norway established Norwegian Seaman's Churches in major ports of call throughout the world in order to provide places of worship and fellowship for its seamen, and

WHEREAS, one such church was established in San Francisco, incorporated in 1949 and beginning as a place of worship on Russian Hill in 1951,

WHEREAS, on the 14th of October, 1951, the Norwegian Seaman's Church of San Francisco was dedicated at 2454 Hyde Street and began its role providing a welcoming sanctuary for Norwegians, and

WHEREAS, over the past 50 years, the Norwegian Seaman's Church has provided an open house to Norwegians as well as Scandinavians of several nationalities, serving immigrants, workers, and tourists with worship services, hospitality lunches and countless other programs, and

WHEREAS, on October 14, 2001—fifty years to the day after the Norwegian Seaman's Church was dedicated in San Francisco, the Church will celebrate its 50th Jubilee anniversary, and

WHEREAS, this Jubilee Anniversary will be distinguished by countless leaders from the local Scandinavian community, the presence of all living past pastors of the Church, the Bishop of Bergen, and the Norwegian Ambassador to the United States, therefore be it

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the San Francisco Board of Supervisors recognizes the venerable history of the Norwegian Seaman's Church of San Francisco on the occasion of its on the 50th Jubilee Anniversary; and, be it

FURTHER RESOLVED, That the Board of Supervisors expresses deep gratitude on behalf of the City of San Francisco to the Norwegian Seaman's Church for serving as a beacon of hospitality and fellowship to visitors and residents of our community over the last fifty years.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011790 **Date Passed:**

Resolution recognizing the Norwegian Seaman's Church of San Francisco on the occasion of the 50th Jubilee anniversary.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011790

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 011791 NOV - 6 2001 RESOLUTION NO. 782-01

SAN FRANCISCO
PUBLIC LIBRARY

[Commending Deputy City Attorney Matthew D. Davis.]

Resolution commending Deputy City Attorney Matthew D. Davis upon his departure from dedicated service with the City Attorney's Office; declaring October 12, 2001 as Matt Davis Day in the City and County of San Francisco.

WHEREAS, Deputy City Attorney Matthew D. Davis has served as a Deputy City Attorney for the City and County of San Francisco for more than nine years, and is leaving his City service for new opportunities; and

WHEREAS, Matthew has been one of the City's most effective litigators during his tenure, representing the City in many significant lawsuits of great public interest; and

WHEREAS, Last year Matthew displayed his talents in a federal court in Florida, and in short-lived litigation in that forum protected the City's right to preserve the name of the Joe DiMaggio Playground in honor of its famous native son, fending off attempts to separate the revered name from the playground; and

WHEREAS, Matthew served as a lead deputy in the successful prosecution of consumer fraud actions against several title companies (most notably Old Republic Title Company), obtaining a multi-million dollar award in favor of home buyers, the People of the State of California, and the City; and

WHEREAS, Matthew was a core member of the team that successfully sued Bank of America for millions of dollars in damages for false claims made against a host of public entities, including the City, and for other unfair business practices; and

WHEREAS, Matthew achieved the quick and effective abatement of IBM's advertising campaign that consisted of vandalizing public property with street graffiti; and

WHEREAS, Matthew has been an unfailing friend and colleague to his fellow deputies,

and has always had time to brainstorm creative litigation approaches and solutions; and

WHEREAS, Matthew has been an innovator in the use of computer technology in furtherance of efficient legal representation of the City; and

WHEREAS, Matthew has been an impressive and entertaining contributor to at least a dozen continuing in-house legal education programs and law practice manuals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Deputy City Attorney Matthew D. Davis for his dedicated and exemplary service to the City and its residents, and wishes Mr. Davis well in his new endeavors; and, be it

FURTHER RESOLVED, That Friday, October 12, 2001, is hereby declared Matt Davis Day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011791 **Date Passed:**

Resolution commending Deputy City Attorney Matthew D. Davis upon his departure from dedicated service with the City Attorney's Office; declaring October 12, 2001 as Matt Davis Day in the City and County of San Francisco.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011791

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 19 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011792 RESOLUTION NO. 783-01

Resolution declaring Saturday, October 13, 2001 as Sustainability Day in the City and County of San Francisco.

WHEREAS, San Francisco's Sustainability Fair will be on Saturday October 13, 2001 from 10:00 a.m. to 3:00 p.m. at Lincoln High School, 24th Avenue and Quintara Streets, and

WHEREAS, Six high schools –Burton, Lowell, Washington, Mission, University and O'Connell will be showing off their knowledge on the environment by participating in the Environment Fact Bowl, and

WHEREAS, 28 local artists will be competing in the City's first Recycled Fashion Show, and

WHEREAS, an exhibition of renewable energy inventions created by 70 San Francisco middle school students will be on display at the fair, and

WHEREAS, an exhibition of posters on "Using Water Wisely…It's A Way of Life" created by over 800 San Francisco elementary students will be on display at the fair, and

WHEREAS, local bands ranging from Vegas DeMilo to Matt Lax and Nearly Beloved, from Boudeeka to Austin Willacy, will be performing at the fair, and

WHEREAS, 5,000 light bulbs donated by the San Francisco Public Utilities Commission will be distributed to San Francisco residents to reduce the City's energy load, and

WHEREAS, the members of the San Francisco Board of Supervisors will contribute their talents to the fair as master of ceremonies and celebrity judges, now

THEREFORE, be it resolved that the Board of Supervisors declare Saturday, October 13, 2001 as Sustainability Day in the City and County of San Francisco.

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011792 **Date Passed:**

Resolution declaring Saturday, October 13, 2001 as Sustainability Day in the City and County of San Francisco.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011792

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 14 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011753 RESOLUTION NO. 784-01

[Valet Parking Pilot Program]

Resolution urging the Department of Parking and Traffic to explore creative means of parking in the City and County of San Francisco and study and develop a Valet Parking Pilot Program.

WHEREAS, Over the years, parking and traffic issues have been further intensified duel to an increase in the number of cars, but also by the lack of available and sufficient parking spaces and structures; and,

WHEREAS, Recent Department of Parking Traffic research finds that there are approximately 469,600 registered vehicles in the City with an estimate of 320,000 on –street parking spaces; and,

WHEREAS, There has been an increase of 41,100 vehicles over the last five years while there has been little increase in the number of available street parking spaces; and,

WHEREAS, Parking structures such as the Lombard Street and Pierce Street Garages have parking spaces that are virtually unused during late evenings on weeknights; and,

WHEREAS, A the creation of a Pilot Valet Parking Program may provide more parking spaces to neighborhood residents who otherwise cannot find ample parking, particularly during the evening hours on weeknights; and,

WHEREAS, The implementation of a Valet Parking Pilot Program can mitigate many transportation issues including crowded streets, illegally parked cars on sidewalks and crosswalks and make transportation more convenient and efficient for all residents and commuters within San Francisco; now, therefore be it

DOCUMENTS DEPT.
NOV - 6 2001
SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Parking and Traffic to explore creative means of parking in the City and County of San Francisco and study and develop a Valet Parking Pilot Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Department of Parking and Traffic to report such findings on the feasibility of creating a Valet Parking Pilot Program and the successes of similar programs to the Board of Supervisors after the adoption of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011753 **Date Passed:**

Resolution urging the Department of Parking and Traffic to explore creative means of parking in the City and County of San Francisco and study and develop a Valet Parking Pilot Program.

October 9, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011753

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 19, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011753

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Parking and Traffic to explore creative means of parking in the City and County of San Francisco and study and develop a Valet Parking Pilot Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Department of Parking and Traffic to report such findings on the feasibility of creating a Valet Parking Pilot Program and the successes of similar programs to the Board of Supervisors after the adoption of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011753 **Date Passed:**

Resolution urging the Department of Parking and Traffic to explore creative means of parking in the City and County of San Francisco and study and develop a Valet Parking Pilot Program.

October 9, 2001 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011753

I hereby certify that the foregoing Resolution was ADOPTED on October 9, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: October 19, 2001

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011753

41 Library
100 Larkin Street Govt Information Center

FILE NO. 011908 RESOLUTION NO. 785-01

[Presidio Trust Draft Implementation Plan – Environmental Review of Impacts on Neighborhoods and City]

Resolution urging Presidio Trust to allow development or renovation only as befits a national park, to guarantee public participation in future planning processes.

WHEREAS, The Presidio Trust Draft Implementation Plan Alternative ("Draft Plan") calls for 5.6 million square feet of development in the Presidio, including 710,000 square feet of new construction (in addition to 900,000 square feet of new above-ground construction and 589,000 square feet for an underground garage for the Lucas project); and

WHEREAS, The Draft Plan would, according to the Draft Environmental Impact Statement (EIS), draw 9.2 million visitors to the Presidio Area B managed by the Trust each year, result in "feelings of overcrowding," and create unacceptable levels of traffic at 14 intersections within and outside the Presidio; and

WHEREAS, the Draft Plan also cause unacceptable levels of traffic at the intersections of Marina/Mason/Doyle Drive and Lyon/Francisco/Gorgas; and

WHEREAS, The amount of development proposed in the Draft Plan is not needed to make the Presidio financially self-sustaining, as is shown in the GMPA 2000 alternative in the EIS; and

WHEREAS, the Board of Supervisors established the Presidio Trust Neighborhood Representative Work Group ("Work Group"), consisting of as a broad-based coalition of neighborhood organizations to work with the Planning Department in compiling comments on the Draft Plan and its associated EIS; and

WHEREAS, the Work Group and the Planning Department have agreed to submit a number of EIS comments to the Presidio Trust which, among other things, request

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

consideration of additional alternatives, and establish characteristics which should be included in any final implementation plan; and

WHEREAS, the Planning Department comments establish that the Draft Plan and the EIS should be substantially revised and submitted for additional public comment before adoption by the Trust; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Presidio Trust to assert a continuing commitment to implementing the vision and objectives articulated in the General Management Plan Amendment of 1994, including protecting the park's natural, recreational and historical resources and playing a positive role for the future regarding the challenges of global cooperation and sustainability; and, be it

FURTHER RESOLVED, That the Presidio Trust should focus on the re-use of existing buildings for uses that befit a national park; and, be it

FURTHER RESOLVED, That the Presidio Trust give priority in leasing to fiscally responsible tenants that serve a public purpose and that will support park programs and services as envisioned in the 1994 GMPA; and, be it

FURTHER RESOLVED, That the Presidio Trust guarantee future specific planning processes for each planning district in the Presidio and for Presidio-wide topics such as programming, and guarantee public participation in these planning processes; and, be it

FURTHER RESOLVED, That the Presidio Trust develop an integrated program of transit and transportation improvements, which include addressing the future of Doyle Drive, and which shall be capable of achieving the balanced transportation goals of the Transportation Demand Management program and mitigating the transportation impacts of the land use plan; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Presidio Trust to adopt the EIS comments and recommendations of the Planning Department as supported by the Working Group in an effort to retain the Presidio's character as an outstanding national resource.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011908 **Date Passed:**

Resolution urging Presidio Trust to allow development or renovation only as befits a national park, to guarantee public participation in future planning processes.

October 22, 2001 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Hall, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 3 - Gonzalez, Leno, McGoldrick

File No. 011908

I hereby certify that the foregoing Resolution was ADOPTED on October 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gregoire Hobson
for Gloria L. Young
Clerk of the Board

OCT 24 2001

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 011731 RESOLUTION NO. 786-01

[Ground Lease of Redevelopment Agency Land for Namiki Apartments]

Resolution Approving The Redevelopment Agency Of The City And County Of San Francisco's Lease Of Land At Assessor's Block 675, Lot 49, Commonly Known As 1776 Sutter Street, To Namiki Apartments, L.P., For 50 Years For The Purpose Of Preserving A Housing Development For Very Low And Low Income Households.

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock; and

WHEREAS, The Agency and the City desire to preserve developments with Section 8 contracts as affordable housing; and

WHEREAS, The housing development located at Assessor's Block 675, Lot 49, more commonly known as 1776 Sutter Street ("the Project"), has a soon-to-expire Section 8 contract; and

WHEREAS, The current private owner of the Project can, terminate the Section 8 contract and convert the Project from affordable housing to market rate housing; and

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land associated with the Project ("the Property") located in the Japantown section of the Western Addition neighborhood ; and

WHEREAS, Namiki Apartments, L.P., a California limited partnership ("Developer") is an entity established to acquire and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and

WHEREAS, A majority of the tenants at the Project have endorsed the acquisition of the Project by the Developer; and

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Developer has applied to the Agency for funding to preserve the Project as affordable housing; and

WHEREAS, The Developer has secured an allocation of Tax-Exempt Multi-family Mortgage Revenue Bonds and 4% Low Income Tax Credits and this funding, together with the Agency funding and the lease of the Property for a restricted rent, estimated to be $190,000 will make it financially feasible for the Developer to preserve 34 dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and

WHEREAS, The Agency and Namiki Apartments, L.P. intend to enter into a ground lease ("the Ground Lease"), in which the Agency will lease the Property for One Hundred and Ninety Thousand Dollars ($190,000) per year, of which $15,000 is due and payable each year with the remainder payable to the extent income exceeds operations, in exchange for the Developer's agreement, among other things, to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Although the Property could command a higher rent, leasing the Property for a rent in excess of the stated rent would render it financially infeasible to preserve the Project with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval of its sale or lease, after a public hearing; and

WHERAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and

WHEREAS, The Agency prepared and submitted a report in accordance with the requirements of Section 33433 of the Health and Safety Code, including a copy of the proposed Ground Lease, and a summary of the transaction describing the cost of the Ground Lease of the Agency, the value of the property

interest to be conveyed, the lease price and other information was made available for the public inspection; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to Namiki Apartments, L.P., a California limited partnership: (1) will provide housing for Very Low and Low Income Persons; (2) is consistent with the Agency's implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of approximately One Hundred and Ninety Thousand Dollars ($190,000) per year for a period of fifty (50) years is necessary to effectuate the purposes of the Mayor's Affordable Housing Preservation Program; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the covenants and conditions and developments costs authorized by the Ground Lease; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Ground Lease of the Property from the Agency to Namiki Apartments, L.P., substantially in the form of the Ground Lease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Ground Lease on behalf of the Agency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011731 **Date Passed:**

Resolution approving the Redevelopment Agency of the City And County of San Francisco's lease of land at Assessor's Block 675, Lot 49, commonly known As 1776 Sutter Street, to Namiki Apartments, L.P., for 50 Years for the purpose of preserving a housing development for very low and low income households.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Yee
Absent: 2 - McGoldrick, Sandoval

File No. 011731

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Virginia R. Hobson
for Gloria L. Young
Clerk of the Board

OCT 25 2001

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

As Amended in Board
10/15/01

FILE NO. 011565 RESOLUTION NO. 787-01

RO#01014
DOCUMENTS DEPT.
NOV 13 2001
SAN FRANCISCO
PUBLIC LIBRARY

[Settlement of claim)

Resolution approving settlement of the unlitigated claim of the United States Environmental Protection Agency in an amount not to exceed $180,000 for payment of costs of responding to contamination at Casmalia Resources Hazardous Waste Disposal Site.

WHEREAS, the United States Environmental Protection Agency ("US EPA") asserted a claim against the City and County of San Francisco by Special Notice Letter on January 25, 2001, U.S. EPA Docket # 99-02(a), entitled Casmalia Resources Hazardous Waste Disposal Site;

WHEREAS, various departments or commissions of the City and County of San Francisco legally shipped hazardous wastes to the Casmalia Resources Hazardous Waste Disposal Site ("the Site") within the period of 1973 to 1989 during which the Site operated as a waste disposal facility;

WHEREAS, the United States has incurred and will incur costs to close the Site, and clean up and otherwise respond to heavy contamination at the Site ("Response Costs");

WHEREAS, under the federal Comprehensive Environmental Response, Compensation and Liability Act of 1980, the City is a party, along with hundreds of other entities, responsible for contributing to payment of the Response Costs relating to the Site;

WHEREAS, the following departments or commissions of the City and County of San Francisco have recommended settlement of the claim by payment of the final settlement amount in the following percentages, representing the proportion each such department or commission bears to the total contribution of hazardous wastes by the City to the Site

lw
0/1525

~~Public Utilities Commission: 42%~~

Public Utilities Commission/Municipal Transportation Agency/Airport Commission/Port Commission/Department of Public Health/Department of Public Works/Sheriff Department/Department of Administrative Services

Public Utilities Commission:	42%
Municipal Transportation Agency:	35%
Airport Commission:	12%
Port Commission:	6%
Department of Public Health:	2%
Department of Public Works:	1%
Sheriff Department:	1%
Department of Administrative Services:	1%

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment in an amount not to exceed $180,000, the exact amount of which will be determined through further negotiation between the City Attorney is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

STEVEN D. LEONARD
Acting General Manager

RECOMMENDED:

MUNICIPAL TRANSPORTATION AGENCY

ROBERTA BOOMER
Secretary

RECOMMENDED:

AIRPORT COMMISSION

JEAN CARAMATTI
Secretary

PORT COMMISSION

DOUGLAS WONG
Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D.
Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE
Director

Public Utilities Commission:	42%
Municipal Transportation Agency:	35%
Airport Commission:	12%
Port Commission:	6%
Department of Public Health:	2%
Department of Public Works:	1%
Sheriff Department:	1%
Department of Administrative Services:	1%

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment in an amount not to exceed $180,000, the exact amount of which will be determined through further negotiation between the City Attorney is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

STEVEN D. LEONARD
Acting General Manager

RECOMMENDED:

MUNICIPAL TRANSPORTATION AGENCY

ROBERTA BOOMER
Secretary

RECOMMENDED:

AIRPORT COMMISSION

JEAN CARAMATTI
Secretary

PORT COMMISSION

DOUGLAS WONG
Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D.
Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE
Director

RECOMMENDED:

AIRPORT COMMISSION

JEAN CARAMATTI
Secretary

PORT COMMISSION

DOUGLAS WONG
Executive Director

DEPARTMENT OF PUBLIC HEALTH

MITCHELL KATZ, M.D.
Director

DEPARTMENT OF PUBLIC WORKS

EDWIN M. LEE
Director

SHERIFF DEPARTMENT

MICHAEL HENNESSEY
Sheriff

ADMINISTRATIVE SERVICES

RYAN BROOKS
Director

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

SHERIFF DEPARTMENT

MICHAEL HENNESSEY
Sheriff

ADMINISTRATIVE SERVICES

RYAN BROOKS
Director

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 05311
Amount not to exceed $180,000.00

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011565 **Date Passed:**

Resolution approving settlement of the unlitigated claim of the United States Environmental Protection Agency in an amount not to exceed $180,000 for payment of costs of responding to contamination at Casmalia Resources Hazardous Waste Disposal Site.

October 15, 2001 Board of Supervisors — AMENDED

October 15, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011565

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011566 RESOLUTION NO. 788-01

[Sewer Emergency]

Resolution approving the expenditure of funds in the amount of $272,846 to construct a new sewer on Tennessee Street from Cesar Chavez Street to midway toward 26th Street and on Cesar Chavez Street from 3rd Street to Tennessee Street.

WHEREAS, The General Manager of the San Francisco Public Utilities Commission (SFPUC) declared an emergency to construct a new sewer on Tennessee Street from Cesar Chavez Street to midway toward 26th Street and on Cesar Chavez Street from 3rd Street to Tennessee Street, by a letter dated March 22, 2001; and

WHEREAS, The existing public sewer crossing Block 4315 (bordered by Tennessee Street, Cesar Chavez Street, 26th Street, and 3rd Street) was in imminent danger of being crushed by the on-going construction of a pile-supported building; and

WHEREAS, The existing sewer did not have a legal easement; therefore, the City's liability could have been significant if the sewer undermined the new construction; and

WHEREAS, The Declaration of Emergency was ratified for Clean Water Program Contract No. CW-305E, Tennessee/Cesar Chavez Streets Emergency Sewer Construction, by SFPUC Resolution No. 01-0117, dated May 22, 2001; and

WHEREAS, The construction for this contract was completed on May 10, 2001 by the contractor, Harty Pipeline, Inc.; and

WHEREAS, The original contract amount was $189,000, and the original duration was 28 consecutive calendar days; and

WHEREAS, The actual contract amount increased by $83,846 for a final contract amount of $272,846, and the contract duration was extended 6 consecutive calendar days for a total of 34 consecutive calendar days, to accommodate the removal and disposal of hazardous

DOCUMENTS DEPT.
NOV 13 2001
SAN FRANCISCO
PUBLIC LIBRARY

materials encountered during construction, mitigations for heavy groundwater and non-reusable existing sub-base soils, and adjustments to the actual bid item quantities used during construction; and

WHEREAS, Chapter 6, Article IV, Section 6.60 of the Administrative Code of the City and County of San Francisco requires the Board of Supervisors' approval for all emergency contracts that exceed $250,000; and

WHEREAS, Funds for this contract are available from the Repair and Replacement Fund under Job Order No. 0197J (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRH14040); and

WHEREAS, HRC subcontracting goals are not required for an emergency contract; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds in the amount of $272,846 for Clean Water Program Contract No. CW-305E, Tennessee/Cesar Chavez Streets Emergency Sewer Construction.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011566 **Date Passed:**

Resolution approving the expenditure of funds in the amount of $272,846 to construct a new sewer on Tennessee Street from Cesar Chavez Street to midway toward 26th Street and on Cesar Chavez Street from 3rd Street to Tennessee Street.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011566

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011603

DOCUMENTS DEPT.
NOV 13 2001
SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 789-01

[Nomination for Appointment]

Resolution appointing Richard Charles Shadoian, Barbara Meskunas, Vito Corcia, and Melissa Dodd, terms to be determined, to the Citizens Advisory Committee on Elections.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a member of the Citizens Advisory Committee on Elections, pursuant to the provisions of the San Francisco Elections Code, Section 700, for the term specified:

Richard Charles Shadoian, new position, seat 1, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections (must also be nominated by a citizens group interested in civic participation and/or fair elections), for a new four-year term (ending date to be determined via drawing);

Barbara Meskunas, new position, seat 2, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections (must also be nominated by a citizens group interested in civic participation and/or fair elections), for a new four-year term (ending date to be determined via drawing);

Vito Corcia, new position, seat 3, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections, for a new four-year term (ending date to be determined via drawing);

Melissa Dodd, new position, seat 4, must be a registered San Francisco voter with an interest and knowledge in the elections process, and show a commitment to fair and impartial elections, for a new four-year term (ending date to be determined via drawing).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011603 **Date Passed:**

Resolution appointing Richard Charles Shadoian, Barbara Meskunas, Vito Corcia, and Melissa Dodd, terms to be determined, to the Citizens Advisory Committee on Elections.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011603

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
10/15/01

FILE NO. 011650 RESOLUTION NO. 790-01

[Agreement to sell and exchange former Central Freeway parcels.]

Resolution approving and authorizing agreements for the sale at fair market value and for the exchange of certain real property formerly occupied by the Central Freeway; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

WHEREAS, The City has acquired certain real property consisting of the area formerly occupied by the Central Freeway, including those parcels described generally as Lot 36, Block 793 ("Parcel H") and portions of Lot 27, Block 761 ("Parcel A-1") and Lot 30, Block 817 ("Parcel K-1" and "Parcel K-2") (collectively referred to as the "Property"), from the State of California, Department of Transportation, pursuant to Section 72.1 of the California Streets and Highways Code and Board of Supervisors Resolution No. 000667; and,

WHEREAS, Section 72.1 of the California Streets and Highways Code requires that the City use all proceeds from disposition of the former Central Freeway parcels acquired from the State to finance the City's replacement of the former Central Freeway with a ground-level boulevard along Octavia Street from Market to Fell Street, as described in that certain Cooperative Agreement between the City and the State dated November 29, 2000, (the "Octavia Boulevard Project") and, upon full funding of the Octavia Boulevard Project, for transportation and related purposes authorized under Article XIX of the California Constitution; and,

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, Parcel A-1 is a triangular area consisting of approximately 1,810 square feet and is of limited value to the City in the development of the remainder of Parcel A and has little or no value to other third parties, but has full market value to the owner of the adjacent parcel; and,

WHEREAS, Parcel A-1 has been appraised as having a fair market value of $270,000, and the owner of the adjacent parcel has agreed to pay fair market value for the parcel and to further include 15% affordable housing in any housing developed on the combined adjacent parcel and Parcel A-1, as described in the copy of the proposed Term Sheet on file with the Clerk of the Board of Supervisors in File No. __011650_____ (the "Parcel A-1 Sale"); and,

WHEREAS, Parcel H is a triangular shaped corner parcel which adjoins a similarly shaped lot, with such neighboring lot having an access easement through Parcel H; and,

WHEREAS, An exchange of equal land areas by the City and the owner of the property adjacent to Parcel H would create two rectangular parcels, thereby enhancing property values and development opportunities for both the City and the adjacent property owner; and,

WHEREAS, The proposed exchange would add $200,000 to the appraised fair market value of Parcel H and $400,000 to the appraised fair market value of the adjacent property, and the owner of the adjacent parcel has agreed to the exchange and has agreed to pay the City $200,000, the difference in added value, and to further include 15% affordable housing in any housing developed on the newly configured adjacent parcel, as described in the copy of the proposed Term Sheet on file with the Clerk of the Board of Supervisors in File No. __011650_____ (the "Parcel H Exchange"); and,

WHEREAS, Parcel K-1 is a triangular area consisting of approximately 59 square feet and is of limited value to the City in the development of the remainder of Parcel K and has little or no value to other third parties, but has full market value to the owner of the adjacent parcel; and,

WHEREAS, Parcel K-1 has been appraised as having a fair market value of $7,375, and the owner of the adjacent parcel has agreed to pay fair market value for the parcel, as described in the copy of the proposed Term Sheet on file with the Clerk of the Board of Supervisors in File No. 011650 (the "Parcel K-1 Sale"); and,

WHEREAS, Parcel K-2 is a triangular area consisting of approximately 980 square feet and is of limited value to the City in the development of the remainder of Parcel K and has little or no value to other third parties, but has full market value to the owner of the adjacent parcel; and,

WHEREAS, Parcel K-2 has been appraised as having a fair market value of $182,500, and the owner of the adjacent parcel has agreed to pay fair market value for the parcel and to include 15% affordable housing in any housing developed on the combined adjacent parcel and Parcel K-2, as described in the copy of the proposed Term Sheet on file with the Clerk of the Board of Supervisors in File No. 011650 (the "Parcel K-2 Sale"); and,

WHEREAS, The proposed conveyances of land under the Parcel A-1 Sale, the Parcel H Exchange, the Parcel K-1 Sale and the Parcel K-2 Sale (together, the "Transfers") are exempt from the California Subdivision Map Act, California Government Code §§ 66410 et seq., because in this instance public policy does not necessitate a parcel map in accordance with Section 66428(a)(2); and,

WHEREAS, Pursuant to the California Environmental Quality Act ("CEQA"), State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code, the Transfers are categorically exempt from CEQA as set forth in the Planning Department letter dated October 2, 2001, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011650; and,

WHEREAS, In a letter dated October 2, 2001, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011650, the Director of City Planning found

that the Transfers are consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Director of Property and the Mayor's Office of Economic Development, the Board of Supervisors hereby approves the Transfers and authorizes and urges the Director of Property to execute the necessary sales and exchange agreements, in the name and on behalf of the City, consistent with the Term Sheets presented to this Board to effectuate the Transfers; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized and urged, in the name and on behalf of the City and County, to execute and deliver quitclaim deeds to the buyers of the Property under the Transfers upon the closing described in the sales agreements in accordance with the terms and conditions of those agreements, and to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as the Director of Property and City Attorney deems necessary or appropriate in order to consummate the Transfers, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that it is in the City's best interest to sell the Property directly to the adjacent property owners pursuant to the Transfers in order to obtain fair market value for the Property, to facilitate development of the Property and Parcel H, to increase inclusionary affordable housing on Parcel A-2, the parcel adjoining Parcel H and Parcel K-2, and to remove the access easement from Parcel H, that the public interest or necessity demands, or will not be inconvenienced by, the sale of the Property directly to the adjacent property owners pursuant to the Transfers, and that, because

of the irregular shapes of the parcels which comprise the Property, competitive bidding would be impractical or impossible in these instances; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Transfers (including, without limitation, attachment of exhibits) that the Director of Property and the City Attorney determines are in the best interests of the City, and increase the amount of land do not decrease the sales price for the Property or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the Transfers and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the Director's execution and delivery of sale agreements and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds, based on the record before it and in its independent judgment, that the actions proposed in this legislation are categorically exempt from CEQA for the reasons set forth in the CEQA findings of the Director of City Planning set forth above and adopts as its own and incorporates by reference herein as though fully set forth said findings; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings in the Director of City Planning's letter referred to above, that the proposed Transfers are in conformity with the General Plan and are consistent with the Eight Priority Policies of Planning Code Section 101.1.

///

///

///

///

///

RECOMMENDED:

Marc McDonald
Director of Property

Richard Hillis
Mayor's Office of Economic Development

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011650 **Date Passed:**

Resolution approving and authorizing agreements for the sale at fair market value and for the exchange of certain real property formerly occupied by the Central Freeway; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's general plan and eight priority policies of City Planning Code section 101.1; and authorizing the Director of Property to execute documents and take certain actions in furtherance of this resolution.

October 15, 2001 Board of Supervisors — AMENDED

October 15, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011650

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gregorie R. Holzer
for Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
NOV 1 3 2001
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 011651 RESOLUTION NO. 791-01

[Development strategy and issuance of RFPs.]

Resolution endorsing the strategy for development of certain real property formerly occupied by the Central Freeway and the issuance of requests for proposals.

WHEREAS, The City has acquired certain real property consisting of the area formerly occupied by the Central Freeway between Market Street and Turk Street (the "Property"), from the State of California, Department of Transportation, pursuant to Section 72.1 of the California Streets and Highways Code and Board of Supervisors Resolution No. 000667; and,

WHEREAS, Section 72.1 of the California Streets and Highways Code requires that the City use all proceeds from disposition of the former Central Freeway parcels acquired from the State to finance the City's replacement of the former Central Freeway with a ground-level boulevard along Octavia Street from Market to Fell Street, as described in that certain Cooperative Agreement between the City and the State dated November 29, 2000, (the "Octavia Boulevard Project") and, upon full funding of the Octavia Boulevard Project, for transportation and related purposes authorized under Article XIX of the California Constitution; and,

WHEREAS, In November 1998, the voters of the City and County of San Francisco approved Proposition E, authorizing construction of the Octavia Boulevard Project. In November 1999, the voters approved Proposition I, which encouraged the development of housing, particularly affordable housing, on those portions of the former Central Freeway parcels transferred to the City that are not necessary for the Octavia Boulevard Project (the "Central Freeway Housing Parcels"), some of which are proposed to be developed as affordable housing parcels (the "Affordable Housing Parcels") and the remaining of which are proposed to be developed as market rate housing (the "Market Rate Housing Parcels"); and,

WHEREAS, The City, through its Department of City Planning and Mayor's Office of Economic Development, along with the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency"), has conducted numerous public planning meetings in order to determine the appropriate reuse of the former Central Freeway parcels, consistent with Propositions E and I; and,

WHEREAS, The City's planning process has resulted in the preparation of a development strategy for the Octavia Boulevard Project and for the Property (the "Development Strategy"), dated September 2001, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011651; and,

WHEREAS, As set forth in the Development Strategy, the four principal goals of proposed development are to (1) fund the construction of the Octavia Boulevard Project and all associated transportation improvements, (2) reconnect the physical fabric of the neighborhood by removing the barrier of the elevated freeway, (3) provide the maximum feasible number of housing units on the vacant former Central Freeway parcels to address the City's continuing housing crisis, and (4) provide the maximum feasible number of housing units affordable to low and moderate income families to maintain the diversity of San Francisco; and,

WHEREAS, The Development Strategy includes proposed transfers of the Affordable Housing Parcels to the Redevelopment Agency for the development of affordable housing; and,

WHEREAS, In addition to those certain transactions related to Parcels A, C, H and K that are currently the subjects of separate resolutions before the Board of Supervisors, City staff is prepared now to issue Requests for Proposals ("RFP") for development of Parcels H and J, two Market Rate Housing Parcels, in order to begin implementation of the Development

///

Strategy, in the form of RFP attached to the Development Strategy on file with the Clerk of the Board of Supervisors in File No. 011651 ; and,

WHEREAS, The City proposes to subsequently issue RFPs for development of the remaining Market Rate Housing Parcels in substantially the same form, including a requirement to construct a minimum of 15 percent of the housing units as affordable housing, as the RFP on file with the Clerk of the Board of Supervisors in File No. 011651 or to otherwise dispose of the parcels through a bid process which includes a requirement to construct a minimum of 15 percent of the housing units as affordable housing following the completion of the Department of City Planning's Better Neighborhood 2002 Program; now, therefore, be it

RESOLVED, That, subject to the completion of all required environmental review under the California Environmental Quality Act and the further review and approval of any specific agreements for the disposition of such Central Freeway Parcels by the Board and the Mayor, in their respective sole and absolute discretion, the Board of Supervisors hereby endorses the Development Strategy, conditioned on the development of a transportation element prepared in conjunction with the San Francisco County Transportation Authority, which transportation element shall be an element of the development strategy, and authorizes and urges the Director of Property, the Director of City Planning, the Mayor's Office of Economic Development and the Executive Director of the Redevelopment Agency to take any and all steps to effectuate the Development Strategy, including issuance of RFPs substantially in the form presented to this Board, including a requirement to construct a minimum of 15 percent of the housing units as affordable housing, or to otherwise dispose of the parcels through a bid process which includes a requirement to construct a minimum of 15 percent of the housing units as affordable housing, following the completion of the Department of City's Planning's Better Neighborhood 2002 Program; and, be it

FURTHER RESOLVED, That the Mayor's Office of Economic Development, the Department of Real Estate and the Department of Public Works shall submit bi-annually to the Board of Supervisors a report describing (I) the current status of the Octavia Boulevard Project, (ii) the estimated an actual proceeds to the City from the sale of the 23 Central Freeway land parcels and the 14 parking leases, and (iii) the total estimated and actual Octavia Boulevard Project costs.

RECOMMENDED:

SEE FILE FOR SIGNATURE
Marc McDonald
Director of Property

SEE FILE FOR SIGNATURE
Richard Hillis
Mayor's Office of Economic Development

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011651 **Date Passed:**

Resolution endorsing the strategy for development of certain real property formerly occupied by the Central Freeway and the issuance of requests for proposals.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011651

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011664 RESOLUTION NO. 792-01

[Acquisition – Noise Easements]

Resolution authorizing the acquisition of seventy (70) noise easements for sixty nine (69) properties in South San Francisco and one (1) in the unincorporated area of the County of San Mateo as part of the San Francisco Airport's Noise Insulation Program.

RESOLVED, In accordance with the San Francisco Airport Commission Resolution No. 01-0251, a copy of which is on file with the Clerk of the Board of Supervisors in File no. 011664, the Director of Property is hereby authorized to purchase and accept on behalf of the City seventy (70) noise easement deeds from the owners of those properties as shown on said list marked as Exhibit A, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011664, which is hereby declared to be a part of this resolution as if set forth fully herein.

RECOMMENDED:

Director of Property (Acting)
Real Estate Division

Airport Director
Airport Commission Resolution No. 01-0251

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

Finance Committee/Board of Supervisors
REAL ESTATE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011664 **Date Passed:**

Resolution authorizing the acquisition of seventy (70) noise easements for sixty nine (69) properties in South San Francisco and one (1) in the unincorporated area of the County of San Mateo as part of the San Francisco Airport's Noise Insulation Program.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011664

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

[Contingent Fee Agreement in *Qui Tam* Case re Substandard Waterworks Parts]

Resolution approving Contingency Fee Agreement in California *ex rel.* Nora Armenta v. James Jones Co., et al. (Los Angeles Superior Court No. BC 173487).

WHEREAS, Nora Armenta has filed the above-referenced whistleblower suit under the California False Claims statute, alleging that her former employer James Jones Co., and related business entities, defrauded numerous municipal waterworks by selling them parts made of substandard metals; and

WHEREAS, The San Francisco Water Department is one of the municipal water works that was allegedly defrauded by James Jones Co.; and

WHEREAS, Under the California False Claim Act, Nora Armenta and her attorneys, Phillips & Cohen LLP ("P&C") and Irell & Manella LLP ("I&M"), are entitled to pursue their false claims case on behalf of the City and County of San Francisco and the other municipalities who purchased substandard parts from James Jones Co., and if successful are entitled to obtained a share of the recovery paid to such municipalities, as determined by the court; and

WHEREAS, P&C and I&M have been retained, on a contingency fee basis, to represent a number of the other municipalities that are involved in the case, including the East Bay Municipal Utilities District, and the cities of Pomona, Burbank, Santa Monica, and South Gate; and

WHEREAS, Bringing the fraud case to trial in the Los Angeles County Superior Court will require the expenditure of considerable time and money, and San Francisco will benefit from the efficiency of having the assistance of outside counsel who are representing other parties in the litigation and who have offices in Los Angeles; and,

DOCUMENTS DEPT.
NOV 13 2001
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, P&C and I&M have already devoted substantial resources to investigating the fraud allegedly committed by James Jones Co. and its co-defendants, and are preparing to bring the case to trial within the next several months; and

WHEREAS, It is in the best interests of the City and County of San Francisco to retain P&C and I&M, on a contingency basis, in order to help prepare San Francisco's case for trial and to establish in advance of trial the appropriate compensation in the event that San Francisco prevails; and

WHEREAS, The City Attorney has approved the retainer of each of the above-mentioned firms as special counsel to co-counsel the litigation with the City Attorney's Office on a contingent fee basis, whereby the law firms will advance certain expenses and costs associated with the litigation, with the sole contingency upon which the above-mentioned law firms will receive compensation for their services and reimbursement of expenses being recovery and collection of moneys in the litigation by way of settlement or judgment; and

WHEREAS, The contingent percentage set forth in the retainer agreement is the same as the typical contingent fee agreed to by other municipalities that are actively involved in the litigation; and

WHEREAS, Approval by the Board of Supervisors of the contingent fee agreement is desirable; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the Retainer Agreement in CALIFORNIA *ex rel.* NORA ARMENTA v. JAMES JONES CO., ET AL., on file with the Clerk of the Board of Supervisors in File No. 011668, which is hereby declared to be a part of this resolution as if set forth fully herein.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011668 **Date Passed:**

Resolution approving Contingency Fee Agreement in California ex rel. Nora Armenta v. James Jones Co., et al. (Los Angeles Superior Court No. BC 173487).

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011668

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gregoire R. Hobson
for Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO. 011669 RESOLUTION NO. 794-01

[Public Utilities Commission Land Exchange]

Resolution approving an exchange of pipeline easement land with Hayward-Oliver Owners, LLC related to property located in the City of Hayward, County of Alameda, State of California, and authorizing the quitclaim of the interest of the City and County of San Francisco in a strip of land 20 feet wide located along the westerly side of an existing easement area, in exchange for a grant of easement rights in a similar strip of land 20 feet wide located along the easterly side of the existing easement area plus certain additional surface use rights to City, and adopting findings pursuant to City Planning Code Section 101.1.

WHEREAS, Hayward-Oliver Owners, LLC, a Delaware limited liability company, as successor to the Gordon E. Oliver Trust of May 22, 1982 and the Alden Oliver Trust of December 9, 1982 (the "Grantor") owns that certain approximately 123.2-acre parcel of real property located in the City of Hayward, County of Alameda, State of California (the "Hayward-Oliver Property"); and,

WHEREAS, The City and County of San Francisco (the "City") owns an easement interest for water pipeline and utility purposes ("Existing Easement") over an approximately 52.2-foot wide portion of the Hayward-Oliver Property (the "Existing Easement Area"), pursuant to that certain Indenture dated January 30, 1931, and recorded in the Official Records of Alameda County on January 30, 1931, in Book 2541, at Page 149, a copy of which Indenture is on file with the Clerk of the Board of Supervisors in File. No. 011669 which is hereby declared to be a part of this resolution as if set forth fully herein (as amende or modified, the "Easement Agreement"); and,

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The City is holding the Existing Easement for future placement of water pipeline(s) or utilities, and the Existing Easement Area is presently unutilized; and,

WHEREAS, Pursuant to the terms and conditions of an Easement Modification Agreement (the "Agreement"), in substantially the form on file with the Clerk of the Board of Supervisors in File No. 011669, which is hereby declared to be a part of this resolution as if set forth fully herein, the Grantor has requested that the Easement Agreement be amended to quitclaim the City's interest in a strip of land 20 feet wide located along the westerly side of the Existing Easement Area (the "Released Easement Area"), in exchange for Grantor granting to the City (a) similar easement rights over a strip of land 20 feet wide located along the easterly side of the Existing Easement Area (the "Additional Easement Area") and (b) the right of surface use for a future pumping station on a specified portion of the Existing Easement Area, as modified; and,

WHEREAS, The Existing Easement Area, as amended to omit the Released Easement Area and include the Additional Easement Area, shall be referred to herein as the "Modified Easement Area"; and

WHEREAS, The San Francisco Public Utilities Commission ("PUC") has determined that the proposed transaction contemplated by the Agreement will not adversely affect any future installation of water pipelines and will benefit the PUC by securing additional property rights for a future pumping station; and,

WHEREAS, The PUC and the Department of City Planning have determined that the proposed transaction contemplated in the proposed Agreement is Categorically Exempt from Environmental Review pursuant to the California Environmental Quality Act; and,

WHEREAS, By letter dated August 29, 2001, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011669, which is hereby declared to be a part of this resolution as if set forth fully herein, the Department of City Planning reported

its findings that the proposed Agreement is in conformity with City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and

WHEREAS, The Director of Property has determined that there will be no diminishment in value of the Existing Easement, as amended, and no increase in the value of the adjoining land as a result of this Exchange, and the Director of Property recommends that the Board of Supervisors approve the Agreement and the transaction contemplated therein; now, therefore, be it

RESOLVED, That the Board of Supervisors in accordance with the recommendations of the PUC and the Director of Property hereby approves, and authorizes the General Manager of the PUC and the Director of Property to execute, the Agreement and any other documents deemed necessary to consummate the transaction contemplated therein; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopt as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning that the modification of easement is in conformity with the General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Board authorizes the General Manager of the PUC and the Director of Property to enter into modifications to the Agreement (including, without limitation the attachment or modification of exhibits) that are in the best interest of the City, do not materially change the terms of the Agreement, and are necessary and advisable to effectuate the purpose and intent of this Resolution; and, be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with the subject matter hereof are hereby ratified, confirmed and approved by this Board of Supervisors.

RECOMMENDED:

General Manager
Public Utilities Commission

Pursuant to Resolution No. 00-0175
Adopted July 16, 2000

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011669 **Date Passed:**

Resolution approving an exchange of pipeline easement land with Hayward-Oliver Owners, LLC related to property located in the City of Hayward, County of Alameda, State of California, and authorizing the quitclaim of the interest of the City and County of San Francisco in a strip of land 20 feet wide located along the westerly side of an existing easement area, in exchange for a grant of easement rights in a similar strip of land 20 feet wide located along the easterly side of the existing easement area plus certain additional surface use rights to City, and adopting findings pursuant to City Planning Code Section 101.1.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011669

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011674 RESOLUTION NO. 795-01

[Appointment]

Resolution appointing Supervisor Aaron Peskin, term ending January 31, 2003, to the Mental Health Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Supervisor Aaron Peskin, succeeding Sue Bierman, seat 17, must be a member of the Board of Supervisors, for a new two year term ending January 31, 2003.

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011674 **Date Passed:**

Resolution appointing Supervisor Aaron Peskin, term ending January 31, 2003, to the Mental Health Board.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee
Excused: 1 - Peskin

File No. 011674

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011711 RESOLUTION NO. 796-01

[Appointment]

Resolution appointing Supervisor Leland Yee, term ending November 28, 2002, as a member to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leland Yee, member of the Board of Supervisors, to the California State Association of Counties Board of Directors, for a one-year term ending on November 28, 2002.

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011711 **Date Passed:**

Resolution appointing Supervisor Leland Yee, term ending November 28, 2002, as a member to the California State Association of Counties Board of Directors.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Yee

File No. 011711

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gregoire R. Hobson
for Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011712 RESOLUTION NO. 797-01

[Appointment]

Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2002, as an alternate member to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jake McGoldrick, member of the Board of Supervisors, as an alternate member to the California State Association of Counties Board of Directors, for a one-year term ending on November 28, 2002.

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011712 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick, term ending November 28, 2002, as an alternate member to the California State Association of Counties Board of Directors.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Excused: 1 - McGoldrick

File No. 011712

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

[Accept – Expend State Funding – Supportive Housing Initiative Act]

Resolution authorizing the Department of Human Services to accept/and retroactively expend a grant in the amount of $3,000,000 from the California Department Of Mental Health Supportive Housing Initiative Act.

WHEREAS, San Francisco continues to experience a severe housing crisis, with rents among the highest in the nation and vacancy rates nearing zero; and,

WHEREAS, The greatest impact of the shortage of affordable housing falls on low-income residents, and among the hardest hit are the population with disabilities and young people exiting foster care; and,

WHEREAS, The Department of Human Services desires to provide to San Francisco residents who are homeless and have substance abuse, mental illness, HIV/AIDS and other chronic disabilities, and to exiting foster youth, an array of supportive housing services designed to help them retain their housing, improve their health status, and maximize their ability to live and work in the community; and,

WHEREAS, These services to the vulnerable populations of San Francisco address the City's overall strategy and the activities identified in the 2000 Consolidated Plan; and,

WHEREAS, The California Department of Mental Health has awarded to the City and County of San Francisco seven SHIA grants totaling $3,000,000 to fund programs providing supportive housing services to reduce homelessness in San Francisco; and,

WHEREAS, The Department of Human Services is the authorized administrator of the SHIA grants and has prepared an Expenditure Schedule for use of the grants; and

/////

/////

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Department of Human Services proposes to maximize the use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes, retroactive to July 1, 2001, the Department of Human Services to accept and expend a grant from the California Department of Mental Health under the Supportive Housing Initiative Act, in the amount of $3,000,000, to provide supportive housing services.

FURTHER RESOLVED, That the SHIA Coordinator and the Supportive Housing Program Manager positions shall be designated as grant "G" funded positions and the authorization for these positions shall terminate when the grant terminates.

10/9/01

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011724 **Date Passed:**

Resolution authorizing the Department of Human Services to accept retroactively and expend a grant in the amount of $3,000,000 from the California Department of Mental Health Supportive Housing Initiative Act.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011724

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001

Date Approved

Mayor Willie L. Brown Jr.

[Estimation of unmet needs for primary care by persons receiving AIDS services in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $20,000 with the Regents of the University of California, AIDS Research Center (UCARC) to collaborate in efforts to assess unmet needs for primary care by persons receiving AIDS services in San Francisco; for the period of April 10, 2001 to April 9, 2002.

WHEREAS, The SFDPH has received funds from the UCARC under its award by the federal Health Resources and Services Administration (HRSA) for a project entitled "Estimating Unmet Need for HIV Care"; and,

WHEREAS, The UCARC has requested that the SFDPH enter into a subcontract agreement to participate in the HRSA project by collaborating in an effort to estimate unmet need for primary care on the part of persons receiving AIDS services in San Francisco; and,

WHEREAS, The UCARC has agreed to reimburse the SFDPH in the amount of $20,000 under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds the UCARC requires the SFDPH to enter into an agreement (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 011725, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $2,143; now, therefore, be it

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $20,000 with the UCARC, the primary contractor; and, be it

FURTHER RESOLVED, That the SFDPH is hereby authorized to accept and expend the contract funds in accordance with the requirements set forth in the Agreement pursuant to San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011725 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $20,000 with the Regents of the University of California, AIDS Research Center (UCARC) to collaborate in efforts to assess unmet needs for primary care by persons receiving AIDS services in San Francisco; for the period of April 10, 2001 to April 9, 2002.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011725

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Grégoire R. Hobson
for Gloria L. Young
Clerk of the Board

OCT 26 2001
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011728 RESOLUTION NO. 800-01

[Nomination of County Veterans Service Officer]

Resolution confirming the nomination of Lt. Col. Wallace Levin, CSMR (Ret.) as County Veterans Service Officer.

WHEREAS, California Military and Veterans Code provides for the appointment by each county of a County Veterans Service Officer; and,

WHEREAS, The Administrative Code of the City and County of San Francisco provides that the Director of Administrative Services shall nominate a candidate for County Veterans Service Officer to be then considered and confirmed by the Board of Supervisors; and,

WHEREAS, The Executive Director of the Department of Aging and Adult Services, whose department is responsible for veteran's affairs, has recommended the nomination of Lt. Colonel Wallace Levin, CSMR (Ret.) to be County Veterans Service Officer; now, therefore, be it

RESOLVED, That Lt. Colonel Wallace Levin, CSMR (Ret.) is confirmed and approved as the County Veterans Service Officer for the City and County of San Francisco.

DOCUMENTS DEPT.

NOV 13 2001

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011728 **Date Passed:**

Resolution confirming the nomination of Lt. Col. Wallace Levin, CSMR (Ret.) as County Veterans Service Officer.

October 15, 2001 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee
Absent: 1 - McGoldrick

File No. 011728

I hereby certify that the foregoing Resolution was ADOPTED on October 15, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

OCT 26 2001
Date Approved

Mayor Willie L. Brown Jr.

Ulma/Omaha, Ne
Houchen
Bindery Ltd
2011